



Yosemite West Property & Homeowners, Inc.

YWPHI Board of Directors' Meeting

August 2, 2016

President Mike Stepien called the meeting to order at 7:10 pm.

Directors Present: Vonnie Coombs, Steve Pedersen, Scott Renfro, Kelly Rich, Mike Stepien, Ted Williams

Directors Absent: Robert (Bert) Kroon

I. Minutes

Vonnie was not in attendance. Otherwise, these look good.

II. Treasurer's Report

Kelly sent out balance sheets and profit and loss statements for the 2015 FY and 2016 YTD.

100 members paid this year. We got several new members through the grant process, which resulted from the great job Kim O'Neil did getting updated names and addresses.

Membership drive starts soon for the new fiscal year.

Balances: \$1906.20 checking; \$4797.52 savings.

We had a short discussion about our balance with Cota Cole, and concluded we should leave those funds with Cota Cole in case we need it. It's approximately \$4,400.

We need to do the annual audit of the books. Ted Williams volunteered to do this locally with Kelly.

Kelly will put a more formal budget sheet together for the members meeting.

III. Committee Reports

Website Committee

Discussion about how to best communicate with members. Conclusion: look for opportunities to use the website more and continue using email to drive traffic to the website.

Hospitality

Memorial Day picnic went really well. Looking forward to carne asada on Labor Day weekend.

Yosemite West Property & Homeowners, Inc.

7585 Henness Ridge Road, Yosemite National Park, CA 95389

www.YosemiteWest.org

Fire Safety

Mike has been talking to an insurance person about Yosemite West because a lot of people have been experiencing increased insurance rates. Mike will get more information and share.

Nominating Committee

We have a full board, but we should get interested people involved to take over these key roles.

IV. Old Business

N/A

V. New Business**Labor Day Picnic**

Moving it to noon this year instead of 11 am.

We'll send an announcement next week.

NPS Fire Chief Kelly Martin offered to talk at the Labor Day meeting. Mike will invite her.

Kelly moved to allocate \$300 for the members picnic. Scott seconded. Motion passed.

Increasing Involvement

We had a good discussion about the role of YWPHI, the value to the members even at our minimal current engagement levels, and the potential additional value if we had more people contributing. The two major benefits, even at a minimal engagement level, are as a parent organization for the fire grant process and coordination of community feedback with legal advice through Cota Cole when issues arise. The primary conclusion of this discussion was to make sure the annual meeting includes a presentation about the value of YWPHI and the opportunities for additional value from people contributing more time

Trash

Too many people are dumping trash in and around dumpsters and the recycling bins. Mike is going to write a letter to the community about this.

Future meetings

Mike will send out an email tomorrow with proposed dates for next year's board meetings.

The meeting ended at 9:14 p.m.

Respectfully submitted,
Scott Renfro
YWPHI Secretary