



Yosemite West Property & Homeowners, Inc. (YWPHI)

<http://www.yosemitewest.org/>

Minutes of 9/4/2016 YWPHI Quarterly Board Meeting September 4th, 2016

(notes taken and report drafted by Ted Williams)

Meeting was preceded by the 2016 annual Member's business meeting, with separately published minutes.

The YWPHI Board of Directors (BoD) meeting was called to order at 3:30 pm, with five of seven current YWPHI BoD members (Michael Stepien, Kelly Rich, Vonnie Coombs, Steve Pederson, Ted Williams) present.

I. Directors

At the 9/4/2016 annual members meeting, Mike Stepien and Kelly Rich were both elected to additional 3 year terms, so the Board of Directors is now:

- 1) Scott Renfro (2014-2017, member of BoD since 9/2011)
- 2) Vonnie Coombs (2014-2017)
- 3) Steve Pedersen (2014-2017)
- 4) Robert (Bert) Kroon (2015-2018, member of BoD since 9/2010)
- 5) Ted Williams (2015-2018)
- 6) Kelly Rich (2016-2019, member of BoD since 9/2007)
- 7) Mike Stepien (2016-2019, member of BoD since 9/2010)

II. Officer Appointments

As dictated by YWPHI bylaws, officer assignments are for 1 year terms, and selected at the beginning of each membership year.

Officer Role	2015-2016	2016-2017
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President	Mike Stepien	Ted Williams
Vice-President	Steve Pedersen	Steve Pedersen
Secretary/Webmaster	Scott Renfro	Kelly Rich
Treasurer/Membership	Kelly Rich	Scott Renfro

- a) The BoD members present discussed swapping the roles as listed in the above table.
- b) Kelly agreed to talk to Scott Renfro, and Kelly will conditionally continue as acting Treasurer until Scott agrees and is trained.
- c) Motion (Ted) and seconded (Kelly) to appoint the officers as above for 2016-2017. Motion passed.
- d) There is a backlog of work for the Secretary/Webmaster to post missing:
 - 1) Members' annual meeting minutes from 2014, 2015, 2016
 - 2) BoD meeting minutes from all of 2015 and 2016
 - 3) Addressing these postings to the YWPHI website will be a requirement for the YWPHI application to the 2016-17 Cal Fire grant due by 9/28/2016, so this date is a deadline for these website updates to enable the possibility of receiving the \$200k grant.
- e) There is a backlog of work for the Treasurer:
 - 1) Get an updated owner list from the county and to update our address lists for YWPHI dues invoices
 - 2) Send a welcome letter and invitation to join YWPHI to new owners.

III. Committee chair responsibilities

Committee	2015-16 Chair	2016-17 Chair	Assistant
Hospitality	Mike Stepien	Mike Stepien	
Webmaster/Communication	Scott Renfro	Kelly Rich	
Fire Safety / Chipping	Mike Stepien	Mike Stepien	Kim O'Neil
Nominating	Mike Stepien	Mike Stepien	Ted Williams

- a) Motion (Ted) and seconded (Vonnie) to update the chairpersons as above for 2016-2017 for the Webmaster/Communications committee. Motion passed.
- b) Motion (Ted) and seconded (Kelly) to retain the other chairpersons as above for 2016-2017. Motion passed.

IV. Old and New Business

a) Sign by Mailboxes

- 1) Existing sign by mailboxes with map and list of rentals has fallen, and is now just leaning up against the pay telephone.
- 2) But sign is > 10 years outdated and most contact information is now obsolete.
- 3) It is not clear the YWPHI should be choosing what rental contact information to put on any replacement sign. Ted stated opinion that choosing what rental agencies to list is an example of an issue that oversteps the reasonable role of the YWPHI.
- 4) Instead, we could choose just to make a detailed map (with street names and number ranges) but without listing the rental agencies/contacts. The simpler, smaller sign could then be posted on one of the walls of the mailbox shed.
- 5) Mike & Barbara Stepien are already engaging with a sign-maker for the "No Fires..." metal signs.
- 6) Motion (Ted) and seconded (Kelly) to have Mike Stepien also address replacing the fallen sign with a "map-only" sign on the mailbox shed. Motion passed.
- 7) Mike can make a motion in a future BoD meeting for paying for the expense for the map sign (as well as expense for the "No Fires..." metal signs.

b) The YWPHI BoD needs to take some actions to assist the fire grant writing effort spearheaded by acting grant liaison Kim O'Neil.

- 1) Update the website with missing annual meeting and BoD meeting minutes, as above.
- 2) Draft letter of support from the BoD for the YWPHI application to CalFire's 2016-17 State Responsibility Area Fire Protection Fund (SRAFPF) grant program. Ted will write this letter and work with Kim for its inclusion.
- 3) Confirm a letter of support from YWPHI for the California Association of Resource Conservation Districts' application for a Regional Conservation Partnership Program Grant. This broader program will aid Mariposa fire reduction in the broader land surrounding the Yosemite West residential parcels.

c) Letter for garbage management.

- 1) In previous BoD meetings, we discussed writing a letter to owners.
- 2) The issue was also discussed at the 2016 members' annual meeting, and documented in the meeting minutes.

V. Members' meeting Schedule for 2016-17

The next YWPHI members' meetings are:

- 1) Noon Sunday 5/28/2017 = Memorial Day Picnic and Fire Safety speaker.
- 2) Noon Sunday 9/03/2017 = Labor Day annual Members' business meeting.

VI. BoD meeting Schedule for 2016-17

Date / Time	Central Agenda
09/04/2016 (Sunday noon)	Appoint officers and committees
01/10/2017 (Tuesday 7pm)	Update communications on YWMDAC and rate study
04/04/2017 (Tuesday 7pm)	Plan Memorial Day picnic, select speaker, chipping
07/11/2017 (Tuesday 7pm)	Plan Labor Day annual meeting

The evening BoD meetings will be by conference call, and President will send out dial-in information with the Agenda.

VII. Adjournment

Motion (Vonnie) and seconded (Kelly) to adjourn.
Motion passed unanimously. Meeting adjourned 4:40pm