

# Yosemite West Property & Homeowners, Inc.

# YWPHI Board of Directors' Meeting

February 4, 2025

The meeting was called to order by President Pamela Schultz at 7:07pm.

Directors (and guests) Present: Greg Desin, Adar Emken, Gary Mazzone, Scott Renfro, Pamela

Schulz, Tim Vanderet, Katie Weber

**Directors & officers Absent:** Hilary Bagshaw, Jedediah Ike, Nate Mueller, Neil Pack,

## 1. Treasurer's Report by Greg Desin

• Current balance: \$16,767.27

- Switched Wells Fargo to Bank of America
- Paid D&O insurance

# 2. Review Board of Directors Meeting Minutes from 10/01/2024 by Scott Renfro

Motion to accept last meeting's minutes by Gary. Greg seconded. The motion carries.

#### 3. Membership Report by Gary Mazzone

- Gary has 76 current paid members for 2025
- Updated list of Yosemite West property owners. Tim will get an updated list of property owners based on county records and cross-reference it with our membership list.

## 4. Committee Reports

- Fire Safety: Adar
  - We're a Fire Wise community again, and a new action plan was required this year for renewal (every 3 years)
  - This year also requires an updated community risk assessment. Last time we did this jointly with Cal Fire, and Adar will contact them again about working together this year.
  - Every year people are supposed to submit a report of work completed, so we should push
    on this again this year. Interestingly, Foresta only gives Fire Wise certificates to people
    who report doing fire safety work.
- Webmaster: Nate
  - Nate isn't available but let everyone know to contact him with any email/website issues; contact Nate to get your email password if you don't have it.
- Grants: Katie

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- Chipping Day. People seem to use it for cleanup more than creating new defensible space, so it'd be good to get people leverage it to do more. Rental operations are some of the biggest contributors to both Fire Wise hours and chipping day piles.
- Other grants. Nothing on the horizon, but there might be new state funding.
- o Pamela saw in Mariposa \$2M grant.
- Motion to fund a \$52/year subscription for Mariposa Gazette for the president of YWPHI to stay informed on local news, especially around grants, building projects, and county personnel. Gary moves to fund the subscription. Adar seconded. The motion carries.

#### 5. Old Business

None

#### 6. New Business

- Community news...Status of Nature Bridge Campus? Daily Report reported Crane Flat location is closing and will be moving everything to Henness Ridge, though we haven't seen any more information.
- Entry stickers for cars. People have been having trouble getting updated stickers. Pamela found repeated contact eventually worked to get one.
- Informal snow play area concerns. Some people have expressed concern about visitors using the
  entrance to Henness Ridge Rd as a snow play area blocking traffic and not leaving enough space
  for emergency vehicles.
- Mariposa Gazette article re: Conservancy plans for building on their lots, including discussion about housing employees in the park.
- Annual Memorial Day picnic—date and any other issues regarding logistics.

### 7. Next board meeting schedule

• April 22, 2025

The meeting adjourned at 8:06 p.m.

Respectfully submitted by Scott Renfro