



## Yosemite West Property & Homeowners, Inc. (YWPHI)

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

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**Annual pre-Labor Day Members' meeting**

**Sunday, September 3, 2017 at noon**

**at end of Azalea Lane (beside 7595 Azalea Lane)**

**Barbeque provided by YWPHI**

**Please bring appetizers, side-dishes or deserts for potluck**

### **Guest speakers:**

**Shanelle Saunders** and **Kelly Martin** from Yosemite National Park Fire Dept.  
Will inform community regarding wildfire status and air quality issues

### **YWPHI Agenda:**

- 1) Guest speakers from NPS regarding nearby fires
- 2) News regarding continued work to reduce fire risk with tree-felling
- 3) Updates regarding county Utility (Water, Sewer, Roads) Rate proposal
- 4) News regarding Nature Bridge NESC (National Environmental Science Center)
- 5) Approval of YWPHI annual minutes ( <http://www.yosemitewest.org/u/mbr20160904.pdf> )
- 6) Review of YWPHI annual financial status (on next page )
- 7) Voting on proposed By-Laws amendment to clarify definition of "Member"
- 8) Election of 4 members to YWPHI's Board-of-Directors
- 9) General Q&A regarding issues relevant for YW community.

**Both YWPHI members and other Yosemite West residents welcome**

**Bring your own folding chair**

## YWPHI Financial status summary:

### Estimated YWPHI finances for 2017-2018 membership year

Income item	Income \$
Estimated Annual Membership dues	<b>\$4,500</b>

Current Assets	Assets \$
Checking Account	\$4,905
Savings Account	\$3,500
Designated Legal fund reserve	\$1,500
8/11/2017 <b>Total Assets</b>	<b>\$9,905</b>

Outlay item	Outlay \$
Fire safety expenses	\$1,200
Insurance	\$1,000
Legal	\$750
Food/picnics	\$700
Misc fees (ISP, County, ...)	\$300
Maintenance	\$250
Supplies / Office	\$100
Savings	\$200
<b>Total Annual budget Outlay</b>	<b>\$4,500</b>

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## 2017 Proposal for Amendment of YWPHI Bylaws:

Currently, Article III section 2a defines "Member" as

*A Member of the association must be an owner of record of a lot in Yosemite West and be either (1) an individual or (2) a couple (who together are entitled to a single combined vote). Each member shall be entitled to one vote, regardless of the number of lots owned. Where a lot is owned by a partnership or corporation, that entity may designate one individual who shall be eligible for membership.*

**Amend** Article III section 2a to read:

*Ownership of a house or lot in Yosemite West qualifies any ONE of the following to be a designated Member of the Association:*

- 1) An individual owner*
- 2) A couple with joint ownership (who together are entitled to a single combined vote)*
- 3) A designated "next-of-kin" adult in the owner's immediate family (spouse, child, or individual authorized by a power-of-attorney document) who serves as Member by choice of the recorded owner*
- 4) A designated individual chosen by a partnership, trust, or corporation lot owner*

*A lot or property ownership entitles only one Member, from one of the above categories.*

*Each Member shall be entitled to one vote, regardless of the number of lots owned.*

*Designation of the authorized individual Member for any of the above ownership categories may be indicated or changed by written notice to the secretary of YWPHI, and designation shall remain valid until revoked or property ownership changes.*