



Yosemite West Property & Homeowners, Inc.

YWPHI Board of Directors' Meeting

April 8, 2014

President Kelly Rich called the meeting to order at 7:15 pm.

Directors Present: Scott Renfro, Kelly Rich, Robert Kroon

Directors Absent: Richard Heim, Mike Stepien,

Committee Members: Brandi Turner, Barry Turner

I. Minutes

Scott will post the September 1, 2013 annual meeting minutes as a draft on the website.

The meeting minutes for the January 28, 2014 Board of Directors' Meeting were read. Kelly moved to approve them. Robert seconded. The motion passed.

II. Treasurer's Report

Kelly has been working with Kim to get up to speed on QuickBooks. Haven't written any checks since Betsy turned over the treasurer role.

III. Committee Reports

A. Hospitality Committee

Brandi has all the food figured out for the Memorial Day picnic scheduled for noon on Sunday, May 25, 2013. Kelly has asked Don Florence and Kelly Martin to speak. Don has agreed to attend.

B. Website

Scott posted some advisory committee reports and openings recently. No other updates.

C. Newsletter

Kelly is hoping to get a draft of a newsletter together with some NatureBridge content, an update on the county

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www.YosemiteWest.org

infrastructure issues, etc.

D. Fire Safety

Mike and Robert have been scrounging equipment, and Barry has been working to get fittings on the hoses that Mike got from San Diego. Also research into getting a chipper for the community.

IV. Old Business

County updates. Lots of YWMDAC discussions. Barry has been sending out email updates. Provost and Pritchard says there's no way our waste treatment system can reach a full build out despite the original design promises.

Spring chipping program. Kelly will contact Kim to coordinate. Kelly moved to authorize \$3000 on a chipping program for 2014. Scott seconded. The motion passed.

Infrastructure. Kelly Rich shared some informal notes about recent infrastructure discussions.

Directors' Insurance. Kelly confirmed that the Directors' Insurance was finally approved and is in effect. He has the documents if anyone wants a copy.

V. New Business

None.

The meeting ended at 8:20 p.m.

Respectfully submitted,
Scott Renfro
YWPHI Secretary