



Yosemite West Property & Homeowners, Inc.

YWPHI Board of Directors Meeting Minutes Sunday, August 31, 2014. ~ 1pm

Attendees:

Board Member	Guest
Kelly Rich	Barry Turner
Robert Kroon	David Maynard
Vonnie Coombs	Marcy Pedersen
Steve Pedersen	
Scott Renfro (not present)	
Mike Stepien (not present)	
Richard Heim (not present)	

The meeting was called to order with four of seven board members, representing a quorum of the board.

I. Board of Directors & Committee Chair positions

- State of BOD [Kelly].

Nominations were made, and the following Board of Director officers were voted in by quorum:

- Mike Stepien – President (acting)
- Steve Pedersen – Vice President
- Kelly Rich – Treasurer
- Secretary – Scott Renfro

Note: Scott's term on the board expired this day after three years. In his absence, the membership nominated and voted him back as a board member. Subsequently, but BOD nominated and voted him back in as

Secretary. The assignment to these positions is conditional on Scott's acceptance of the positions.

II. Treasurer's Report

[Treasurer, Kelly] – See Annual Members Meeting minutes.

III. Committee Reports

Hospitality Committee

Chair: Brandi Turner

Action Item [All]: Plan Memorial Day Picnic

Sun., May 24, 2015, Picnic at Noon

Webmaster Committee

Chair: Scott

Newsletter Committee

Chair: Kelly (acting)

Action Item [?who?]: Need to find Content & Editors!

Latest updates (if any). Many items for a newsletter were raised by Rea and others, including the Yosemite Institute (renamed to NatureBridge), and many more.

Fire Safety Committee

Chair: Mike

Spring Chipping Program Committee

Chair: Kelly

Set June Date.

Nominating Committee

Chair: Mike (acting)

IV. Old Business

Cota+Cole Updates

- Attorney updates on the Sewer/ Water??

Telephone Tree

- The telephone tree was raised as a topic, with the items discussed:
 - Past versions of the tree were discussed
 - Must ask involvement to respect privacy
 - Who are the lead contacts & who do they need to contact in turn
 - Discussed websites where you can sign up for phone notices.

V. New Business

Board of Directors & Committee Chair positions

See above.

Items?

Let me know!

VI. Action Items

- [AI – Kelly] Snail-mail addresses (can somebody help remind me of this task?)
- [AI – Board] – Review our bylaws and propose amendments to the bylaws, to be voted on next annual meeting.
- [AI – Scott] Update the Board of Directors listing on the website.
- [AI- Mike] – Add Mike to Wells Fargo Bank account (two signers, President & Treasurer)
- [AI – Kelly] – Remove Betsy Ringrose from Wells Fargo account.

VII. Calendar of BoD Meetings and Other Notable Events

The bylaws provide for four Board of Director meetings, to be held approximately every 3 months. In general, each meeting has a central agenda item, with other business discussed as needed.

The President should send out a meeting notice with appropriate agenda items (and/or a call for items). In general, meeting notices should go out 10 days in advance of the upcoming meeting.

Date	Description	Central Function
Tues., Dec 2, 2014 @ 7 pm	BOD Meeting	Review open action items.
Tues., April 7, 2015 @ 7 pm	BOD Meeting	Plan Memorial Day Picnic.
Sun., May 24, 2015 Picnic at Noon	Memorial Day Picnic & (now defunct) Pine Needle Event	Picnic for the community, sponsored by YWPHI (no YWPHI business, but guest speakers if appropriate)
Tues., July 7, 2015 @ 7 pm	BOD Meeting	Plan Labor Day Annual Meeting & Pot Luck.
Sun., Sept. 6, 2014 11:00 am	Annual Member Meeting & Pot Luck	Approve last year's minutes, elect Board members.
Sun., Sept. 6, 2014 starts after Member mtg.	BOD Meeting	Elect officers, set the dates for the following year's BoD mtgs.

Meeting adjourns ~2:30 pm.

Minutes respectfully submitted by Kelly Rich.