

Yosemite West Property & Homeowners, Inc.

YWPHI Board of Directors' Meeting

December 8, 2015

President Mike Stepien called the meeting to order at 7:55 pm.

Directors Present: Mike Stepien, Ted Williams, Kelly Rich, Scott Renfro

Directors Absent: Vonnie Coombs, Richard Heim, Robert (Bert) Kroon, Steve Pedersen

I. Minutes

The meeting minutes from the previous board meeting have been tabled to the next board meeting.

II. Treasurer's Report

Checking balance: \$819.32 Savings balance: \$5244.45

Total: \$6.063.77

A couple of new membership renewals have come in.

Haven't been to Yosemite West recently to see any new Cota Cole invoices. Cota Cole LLP balance is

\$4736.61.

Kelly also updated the QuickBooks license. Kelly made the payment to Register.com to renew the website domain registration for 4 more years.

Kelly motioned to approve the approximately \$60 to get an updated list of property owners from the county. Mike seconded. The motion passed.

III. Committee Reports

A. Hospitality Committee

No report

B. Nominating Committee

Board is full so nothing to be done right now.

C. Website

Discussion about adding a blog and posting to the blog frequently to better communicate with the

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www.YosemiteWest.org

membership. Interest in using WordPress. Scott will follow-up to see if our existing hosting plan already supports WordPress or whether it's better to use WordPress.com.

D. Newsletter

Nothing to report.

E. Fire Safety

Chipping program. Unlikely to get a grant in 2016. Kelly described some of the history and execution of the chipping program.

IV. Old Business

None

V. New Business

The meeting ended at 8:24 p.m.

Respectfully submitted, Scott Renfro YWPHI Secretary