

Lorenzo Perez, Lot 14, also spoke on the same topic and expressed the same desire to keep the stop sign in place.

VII. YLOA Update

1. General Manager's Report – Harassment Training has been completed in compliance within the required dates. The new POS system is in and employee training is taking place. We are expecting to “go live” about Feb. The old system will stay in place for an extended period of time and will run concurrently with new system. Director Kerr asked if the new system will correct the problem of credit card late payment fees and the answer was it should help the timeliness of the process.
Road, Maintenance and Water Company crews have been doing an excellent job regarding the cleanup around the park related to the recent stormy weather.
John Grijalva, Roads Supervisor, thought he had injured his back at home but it turned out to be pneumonia. He is at home being treated for this at the present time.
Buck Noonkester is working with a representative from the county to obtain a pesticide/herbicide permit for YLOA. YLP soil conditions allow chemicals to runoff into ground water and must be used sparingly. Mr. Payne is working with Buck on an aeration plan for our lakes.
Food & Beverage had a very busy December.
Maintenance has requested Board approval to purchase a Brushmower. Mr. Payne thought Maintenance was in a position to purchase this item based on the budget, but the Board decided to discuss this item at the next Board meeting, after the February 13 budget workshop.
Approval is needed for payment of 80% of paving costs for YSPUC's pipeline replacement project due to the decision to re-pave rather than patch roads where pipeline is replaced. It was explained that the decision to pave the roads rather than patch them was made in the original plan for pipeline replacement.

**MOTION: A motion was made to approve the expenditure of \$15,600 from YLOA Road Reserves for paving of the pipeline replacement sections of road.
M/S/C (Rice/Zoeller) 6 Ayes 0 nays - Motion Carried.**

Mr. Payne asked the Board for approval of the new Blue Heron banquet pricing as presented to the board in written form.

**MOTION: A motion was made to approve the new Blue Heron banquet pricing as presented.
M/S/C (McDonough/Zoeller) 6 Ayes 0 Nays - Motion Carried.**

2. Security Report – See Attached. According to the records for November and December, theft and vandalism were up in December over November, probably due to the fact that school was out for the holidays. Calls on CC&R violations doubled in December.

VIII. Financial Report

See Attached. Treasurer Zoeller reported we are in a good position regarding income and expenditures, being where we should be at this time of year.

IX. Committee Reports

1. ECC – President Swire reported 38 new homes and one new business were approved in 2005, down from the previous two years (71 homes in 2004 and 132 in 2003). For 2006 there was one home approved in January.
2. Golf – No Report
3. Rec Center – No Report
4. Pool Committee – No Report
5. Roads – Member Jack Smith reported on two requests from homeowners for stop signs in separate locations. The Committee did a site inspection on each location and feels the problems can be eased with removal of vegetation and/or “knocking down” some hills. The Committee also has requested a meeting with the Equestrian Committee to determine the locations for the Horse Crossing signs on Long Hollow Dr. and the Parkway near the Equestrian Center. The Committee also plans to develop “criteria” for the placement of stop signs.
6. Equestrian Committee – No Report
7. Communications Committee – President Swire indicated the bulletin boards have been installed at the mailbox locations within the Park. Notices are already being posted and the office has received several favorable comments.
8. Governing Docs – President Swire reported the Committee is approaching the end of the rewrite of the bylaws and DOR's. The documents will then go out for review and comments.
9. Facilities Use – Director Kerr reported the Committee is dealing with clarification from the Alcohol Beverage Commission on how to allocate and make available facilities for different groups based on ABC's rules. Director Kerr will seek a legal opinion.

X. Considerations of YSPUC Proposals to YLOA – Item on paving covered in GM report.

XI. Old Business

1. Subdivision of Lot 1612 – President Swire stated there is a Madera County hearing set for March 14, to give YLOA, the developers and the County Planning Dept. to work on a “developer agreement”. YLOA has already been meeting with the County and has begun discussions. A document found on an office computer indicates that there may be a YLOA restriction against subdividing lots. An investigation will follow. We anticipate the Board taking a position on this issue at the February meeting. A member indicated she has seen county lot maps that show a “possible mobile home park” on this lot and she would like to know what the current zoning is on that lot.
2. Update Waiver of YSPUC Facility Fees – Director Kerr reported YSPUC has sent the first letters to the 26 owners (28 lots) affected by the recent CPUC decision. Proposal of four payment plans were drafted by the YSPUC and presented and discussed by the Board. These will be sent to the CPUC for approval to assist the owners in paying this fee.
3. Banquet Pricing – Covered in GM report, VII.
4. Discussion of Committees – President Swire proposed the following items relative to committees:
 - a. Remove all “generic” Board authority from all committees except the ECC.
 - b. Schedule a “Committee Workshop” for Tuesday, February 7, 2006, beginning at 6:30 PM. To discuss:
 - i. Which committees are necessary, needed, not needed and which can be combined, and
 - ii. Director assignments, and
 - iii. Chairperson needs, and
 - iv. The normal purpose of the committees.
 - c. Ask existing committees to continue working as in the past until the outcome of the workshop.
 - d. Add the following Directors to the existing committees as below:
 - i. Director McDonough to the Human Resources Committee.
 - ii. Vice President Rice to the Legal Committee.
 - iii. Director Mommer to the Bids Committee.
 - iv. Treasurer Zoeller to the Governing Documents Committee.
 - v. Director Kerr to the Lot 1612 Committee.

**MOTION: A motion was made to accept President Swire’s committee appointments and the open workshop on February 7.
M/S/C (Zoeller/McDonough) 6 Ayes - Motion Carried.**

3. Directors’ Code of Conduct – Vice President Rice indicated he plans to have a rough draft ready for the February Board meeting.

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4. Update of Disaster Preparedness Plan – Work on the overhaul of the plan is still on going. Member Pat Burns attended a disaster preparedness practice in Oakhurst, which was very informative.
5. YSPUC Non-Profit Status – A lengthy questionnaire has been filled out and will be forwarded to legal counsel in preparation for submission to the IRS. A letter was received by YSPUC stating we should get a refund of any taxes paid when we achieve non-profit status and the question of the need for filing for an extension will be pursued.
6. Update of Unruh Act Compliance – Director Zoeller proposed changes to Article III, Section 2, paragraph 2 and Article III, Section 3 to comply with the Unruh Act. See attached for verbiage.

MOTION: A motion was made to accept the changes as submitted by Director Zoeller.

M/S/C (Zoeller/Kerr) 6 Ayes, 0 Nays Motion Carried.

XII. New Business

1. Appointment of Director to YSPUC – Member Jack Smith was nominated for the YSPUC Board of Directors.

MOTION: A motion was made to accept the appointment of Jack Smith to the YSPUC Board.

M/S/C (Craig/McDonough) 6 Ayes, 0 Nays Motion Carried.

2. Employee Handbook Update - Mr. Payne presented some changes in the employee handbook that affected Holidays, Vacations, Paid Sick Leave, Jury Duty and Bereavement. After discussion the Board approved some minor procedural changes and made some wording alterations to clarify the document.
3. Budget Workshop Feb. 13 – Announcement was made of a Budget Workshop scheduled for Feb. 13, 6-8 p.m. in the library.

XIII. Directors' Comments

President Swire made an announcement that the YSPUC February Board meeting will be held on TUESDAY, Feb. 21 at 6 p.m., due to Monday, Feb. 20 being a holiday. The YLOA February Board meeting will be held at 7 p.m. February 21, immediately following the YSPUC meeting.

XIV. Adjournment of Meeting

MOTION: A motion was made to adjourn the meeting at 8:40 PM.

M/S/C (Swire/McDonough) 6 Ayes - Motion Carried.

Meeting Adjourned.