

the hardworking maintenance and roads crews. The Golf Club volunteers have also been terrific with their help in storm clean up at the Golf Course. Restrooms at the Pro Shop have new flooring. The Rec Center ball field has the new red clay approved by the Board and it is greatly appreciated. After the Board approved lowering the asking price on YSPUC lot 236 last month, it is in escrow for \$125,000. YSPUC Board approved the sale on March 20. Pipeline replacement Project is finished and paving will be done as soon as we have a dry weather pattern. Banquet reservations have started picking up; the Clubhouse is booked every weekend through September. Last, but far from least, the drill bit in Well 49A is out! We will proceed to finish this well.

2. Security Report – (see attached)

Burglary & Theft is increasing in our park. Security is asking members to please be sure to report any suspicious activity noticed. When asked by a member, Security stated vandalism incidents consist mostly of paintball activity. There was a 50% reduction on animal disturbances this past month. Security's phone number is 658-7405. Please call Security first as the response from Security is much faster than the Sheriff's Dept.

X. Committee Reports

1. ECC – Five new homes have been approved this month – nine total for 2006. Twelve new water meters have been installed by YSPUC.
2. Golf – Darrel Dietrich said the storm cleanup by volunteers was wonderful. Mistletoe clean out is underway, four trees done about 15 more to do. Algae spraying will begin at the lake tomorrow (3/22) and on Thursday aeration, sanding and fertilizing the greens will begin. Give a big thanks to Jim Ross for helping with the Youth Golf program. Fish-Out Day is Saturday, May 6, a FAMILY EVENT. The Golf Course will be closed all day that day. It is a family activity and all are welcome. The Bass Club is involved as well as CA Dept. of Fish and Game, who may be doing presentations on wildlife and fish species. We are also working on getting a tackle shop to come in with tackle/bait and to issue one day fishing licenses, as well. The Fireman's Tournament Fundraiser is the first weekend in June and includes an auction. There will be an auction on Friday night and two days of golf on Saturday and Sunday. Any donations for the auction will be welcome.
3. Rec Center – No Report
4. Pool Committee – No Report – See XIII, 12
5. Roads Committee – The Roads Committee will be meeting and will propose a recommendation specifically related to stop signs at two intersections.
6. Equestrian Committee – No Report
7. Communications Committee – There was no meeting in March but the next Communications Committee meeting is April 13th at 10 am in the Clubhouse.
8. Governing Docs - President Swire reported that the Committee has reached the end of the rewrite of the DOR's and their next meeting on March 27th will be to finalize the document recommendations.

9. Facilities Use – Ginger Julian presented proposals for board. First phase is to make a proposal for the clubhouse to include:
 - a. Non-Profit group consisting of 51% YLOA Members - no fee
 - b. For-Profit group or group consisting of less than 50% YLOA members- \$2 per person 12 person min. for the first 2 hours then \$1 per person after 2 hours.

MOTION: A motion was made to approve the recommendation of the Facilities Use Committee as stated.

M/S/C (Kerr/Mommer) 5 Ayes, 0 Nays Motion Carried.

XI. Considerations of YSPUC Proposals to YLOA – None this month.

Information only items: 1. YSPUC Board will be looking at the financial situation in relation to rates. Each year we have a chance to accept to a Consumer Price Index rate and the Board wants to be sure the membership doesn't ever have to face the situation of early 2004 that required a 53% increase; 2. The YSPUC Board is updating the New Meter Connection Fee charge since the current one is based on 2002 costs. We are allowed to raise charges to cover the cost we incur buying and installing the meters. The charges will be \$250.00 without regulator and \$330.00 with regulator.

XII. Old Business

1. Subdivision of Lot 1612 – President Swire gave an update. A Town Hall meeting was held. Developer was asked to invite members surrounding the lot. There were 35 people in attendance. No one indicated they were in favor of the project. Most residents indicated they wish to see fewer lots with larger acreage per lot. Mr. Swire talked to the developer today (3/21) and the developer is researching how to restructure the proposal to be beneficial to both parties. The hearing with the Madera County Board of Supervisors has been postponed for one month per request of the developer. Once a new proposal is completed another town hall should be held.
2. Update Waiver of YSPUC Facilities Fees – President Swire spoke to CPUC today (3/21) and the proposal for the collection of fees has been accepted by the CPUC staff. The next step is for official CPUC approval. Three of the previously waived fees have been collected so far.
3. Discussion of Committees – President Swire read the results of the open Board workshop held February 7.
No committees will have authority except ECC, which is granted in the DOR. Committees are broken into two distinct groupings: Board Committees and Park Committees. Each Board Committee shall have at least two Directors as members. Specific Committees shall have a Director as the Chairperson of those committees as noted below. Board Committees may have Sub-Committees, which shall have two Directors as members. It is not necessary for a Director to be a Chairperson of any Sub-Committee.

The Human Resources Committee and the Legal Committee have been joined to become the Human Resources/Legal Committee (HuRL). This Committee is made up of only directors but may add members with specialized experience if needed.

Special Project Committees are established for specific tasks and shall have at least one Director as a member.

Park Committees do not have to have any Directors as members. A Director shall be assigned to be a liaison to the Board for each Park Committee. "Clubs" (Ladies of the Lake, Bridge Club, etc.) are not "committees" and therefore will not have a Director/Liaison assigned to them. A Director/Liaison could be assigned if a request was made.

Board Committees

1. HR and Legal – Swire/Kerr/ McDonough alt: Rice (Chair to be a Director)
2. Finance – Zoeller/ Mommer (Chair to be a Director)
 - a. Bids: McDonough/Mommer
 - b. Audit: Rice/Zoeller
4. Communications: Swire/ Rice
5. Long Range: Mommer / McDonough
6. Food & Beverage: Rice/ Zoeller
7. Roads: Mommer/ Swire
8. Special Projects
 - a. Facilities: Kerr
 - b. Directors Code of conduct: Rice
 - c. Gov. Docs: Swire/ Zoeller
 - d. Lot 1612: Swire/ Kerr/ Zoeller
 - e. Non-Profit of YSPUC: Rice
9. Park Committees
 - a. Equestrian: McDonough
 - b. Golf: Kerr
 - c. Pool & Tennis: Rice
 - d. Recreation: Swire

4. Member Discount Cards – Director Kerr said there was an initial meeting and it was established the concept was good, but the committee feels we should wait to see what the impact of the new pricing will be before making any recommendations.

5. Directors' Code of Conduct – Vice President Kerr stated he had nothing to report at this time.
6. YSPUC Non-Profit Status – The paperwork has been sent by our attorney to the legal accountant, Mr. Nakamura, for review and forwarding to the IRS.

XIII. New Business

1. Vacancy on YLOA Board of Directors – President Swire opened a discussion on the possibility of appointing another director. The general discussion was that there is only three meetings left before elections and it would take that long to bring a new member up to date.

**MOTION: A motion was made to not appoint a Director to fill the vacancy.
M/S/C (Zoeller/Mommer) 3 Ayes, 2 Nays (Mommer, Rice) Motion Carried.**

2. YLOA Second VP office – V.P. Rice thought it would be a good idea to have a second VP since we had one before. The other Directors present did not have a strong opinion on the subject. Director Mommer asked if any of the Directors were interested in being a VP and none did so there was no motion made.
3. Website Renewal – April 1st is the renewal date for another year.

**MOTION: A motion was made to renew the YLOA official website.
M/S/C (Mommer/Kerr) 5 Ayes, 0 Nays Motion Carried.**

4. 2006 Annual Meeting Date – The Annual Meeting Date was set for July 15, 2006 at 10:00 a.m. With new laws in effect January 1, 2006 that have changes affecting voting methods, we are looking into what kind of changes we may need to make to the meeting structure and times. A member suggested offering a luncheon as an idea for the Annual Meeting to draw voters in. President Swire noted the Board would look into it.
5. Board of Directors Application/Statements Deadline – The deadline was set for Monday, May 15th.
6. Determination of "Member in Good Standing" Date for Elections – The determination date was set for June 30, 2006.
7. Candidates Night Date – Candidates Night was set for Monday, June 26, 2006.
8. Approval of Third Party for Annual Audit Period/Tax Return Preparation –

**MOTION: A motion was made to hire Monty Shultz to continue as our external auditor and tax return preparer for the 2006-07 fiscal year.
M/S/C (Zoeller/Kerr) 5 Ayes, 0 Nays Motion Carried.**

9. Notice of Executive Session held February 21, 2006 – President Swire announced an Executive Session had been held February 21, 2006 and personnel and legal issues were discussed.
10. Emergency Fire Road/Trail – Two Directors met with members Mr. Rice and Ms. Fox. It remains to be seen if there will be another meeting. The Board's position remains the same.
11. Clean Up the Park Day – A proposal to have April 15 a free refuse collection day for residents of YLP was made by Mr. Payne. Bins will be placed in Clubhouse parking lot – details will be on flyer on mailbox bulletin boards and Website. Five bins were recommended at a cost of \$3200. When asked if we couldn't coordinate with the county hazardous materials pickup date, Mr. Payne responded that the County asked that we not do that as the waiting lines at the County get way too long.

MOTION: A motion was made to have a Clean Up the Park Day for YLP residents on April 15 and to have five bins available.

M/S/C (Kerr/Mommer) 5 Ayes, 0 Nays Motion Carried.

Discussion continued with possible charging of a fee for each load dumped.

MOTION: A motion was made to have the Clean Up the Park Day for YLP residents on April 15 be free to YLP members.

M/S/C (Swire/Kerr) 5 Ayes, 0 Nays Motion Carried.

12. New Pool Pricing – Kathy Casey proposed that the season will start in early May (rather than Memorial Day) starting with limited hours 3pm-7pm until September. She proposed an increase in most of the charges for the pool. A question was asked if opening in May would have a limited turn out which would not cover costs. Ms. Casey replied that it would be a trial this year to determine that.
Prices have not been raised in five years
Kathy indicated that she would be willing to work with needy families that can't handle the price increase.

MOTION: A motion was made to approve the new pricing as presented.

M/S/C (Rice/Mommer) 5 Ayes, 0 Nays Motion Carried.

13. YLOA Non-Profit Status – Treasurer Zoeller explained that in looking at an old "tax return" for YLOA he noticed that we aren't "non-profit" to the IRS. As far as the State of California is concerned we are non-profit but the IRS denied our non-profit status many years ago when we did not allow the public to use our amenities. Now that those circumstances have changed we are in the process of filing for non-profit status with the IRS that would allow us to go back three years and recover taxes paid over that time. The paperwork has been sent by our attorney to the legal accountant, Mr. Nakamura, for review and forwarding to the IRS.

XIV. Directors' Comments – Director Mommer passed out a revised five-year plan that needs to be taken into account for the budget process commencing next month.

Went into Executive Session at 8:25.

Went back into Open Session at 9:19.

XV. Adjournment of Meeting

**MOTION: A motion was made to adjourn the meeting at 9:20 PM.
M/S/C (Swire/Mommer) 5 Ayes - Motion Carried.**

Meeting Adjourned.