

involvement. These events could foster more involvement in the functions of the Association, such as community volunteers, among other functions. Volunteers are needed for this committee.

MOTION: A motion was made to create an Events Committee as a Park Committee.

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

IX. Lien Resolutions

None

X. YLOA Update

President Swire made the announcement that Mr. Payne, our GM, has issued a letter of resignation this morning. He and his wife are going to pursue an ownership of a restaurant in Oakhurst.

1. General Manager's Report (see attached)

YSPUC first quarter billing was done with the new hand-held meter reading devices. This has saved a great deal of time. Billing went out Monday, April 10.

We had a budget workshop last Friday and are finishing the budget soon. Steve Rasmussen and three other Maintenance employees assisted on Saturday, April 15th, with the Clean Up the Park Day. We had a good participation.

The Roads Department has been extremely busy with the damage caused by the abundant rain. Water has accumulated under the roads and caused the roadbed to break open. There are two locations of serious damage – Revis Rd. and the top of North Dome. We plan to grind out a large area at these locations and have Cal Paving pave over the grindings, as they are a good base layer. We are also clearing back five feet from the curb line and 15 ft. high beside the roadways.

YSPUC's water lot 236 is in escrow at this time.

2. Security Report – (see attached)

Larry Davis introduced new officer Joyce Westerlund as a new addition to the security staff at YLP. She has an extensive and diversified background in security. Security incidents are down for the past month, primarily due to the rainy weather. There was some vandalism to the pool house recently and we would appreciate any information leading to the perpetrators of this expensive vandalism.

President Swire then produced an item sent to the directors regarding the roof repair of the clubhouse roof. Money has been budgeted and we have received one estimate of \$37,000 with a five-year warranty or \$41,000 with a ten-year warranty. This is an acrylic elastomeric coating that will seal up the leaks.

MOTION: A motion was made to select the \$41,000 upgrade roofing estimate.

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

XI. Committee Reports

1. ECC – President Swire reported we have approved only one new home for the month, along with a few patios, porches, sheds and house color changes.
2. Golf – Darrel Dietrich introduced Berg Goshgarian, who is the special projects chairman for the Golf Committee. He is the person responsible for the information given to the Board for the budget negotiations and priorities set up for expenditures. Fish-Out Day has been changed from Saturday, May 6 to June 10, due to the late rains making the lake muddy. June 10th is the Saturday after the Fireman's Tournament fundraiser. The Fish Out Day is a FAMILY EVENT. The Golf Course will be closed all day that day. 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.
The Golf Committee had a clean up day last Saturday, April 15, and had 20 volunteers who contributed over 80 hours. A lot was accomplished. Lunch was provided for all volunteers.
Ladies Golf has the Flower Power Tournament coming up on April 27. This draws women from all over and is a great event.
The Youth Golf Program is working on the First Tee Program, which has Tiger Woods and the PGA as sponsors. This will give kids something to do and keep them out of trouble.
Buck's crews sprayed the lakes today (April 18) for algae.
3. Rec Center – No Report
4. Pool Committee – No Report
5. Roads Committee – Jack Smith reported the results of the Committee's research on two traffic issues. 1. The stop signs on Brave Eagle Ct. and Revis Rd.: The Committee recommends the removal of the signs on Revis Rd. at Brave Eagle but leave the one on Brave Eagle.

MOTION: A motion was made to approve the recommendation of the Road Committee to remove the stop signs on Revis Rd. at Brave Eagle Ct.

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

2. The Road Committee recommends the removal of the bank at Corral Dr. and Corral Ct. N and Corral Ct. S. Visibility should be improved by removing the bank of dirt.

6. Equestrian Committee – No Report
7. Communications Committee – Beverly Levandowski reported on the increased communications by the use of Yosemite Lakes News, which is published five days a week and is available at the Hardware store, the Chevron Station, the grocery store and our Clubhouse. We are publishing

the unofficial and official minutes of YSPUC and YLOA meetings, as well as all items that need to be communicated to our members. Our website is growing and we have the bulletin boards at all mailbox stops. We will be putting a flier in the Annual Packet telling our members about the ways we have of communicating news from the Association.

8. Governing Docs - President Swire reported that we are close to sending the documents to our lawyer for a final read. Terry Lowe is putting the bylaws in the same format as the DOR's.
9. Facilities Use – No Report

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

At this time President Swire noted that a member had signed up for Public Comment after the item was called. He offered the member the opportunity to speak at this time.

Kitty Chambers, lot 2049, spoke on the bad condition of our roads. She complimented the Road Crew but feels the time is now to address the extreme damage done by this year's weather and that maybe there should be a special assessment on the members to repair the more seriously damaged areas of the roads. Director Mommer explained it costs \$100,000/mile to put down pavement. Therefore, we have to go with the chip seal method of repairing roads. This year we will outline the budget and one of our objectives is to fully fund the reserves for this year and put some additional funds in the reserves so we can consider having a plan where we chip seal about one third of the park every three years. The weather related road problem is countywide this year. Director Kerr added that we do have the funding to repair the major damage areas and we are waiting for dry weather to proceed with repairs. President Swire suggested the Road Committee study the needs and if there is a need for an assessment.

XIII. Old Business

1. Subdivision of Lot 1612 – President Swire gave an update. The Board Committee has met with the developers and have asked them to come back to us with some ideas for a lesser density plan and they have not gotten back to us as yet. The item was on the Madera County Board of Supervisors Agenda for today. President Swire spoke to Supervisor Bigelow and he indicated he would have it continued to the May meeting. President Swire spoke with the developers yesterday and is hoping to get together with the Committee again.
2. Update Waiver of YSPUC Facilities Fees – President Swire spoke to CPUC yesterday and they reported the item was approved on April 13 as we requested it. We should receive it in the mail very soon and will contact the affected parties. We should be able start implementing the collections May 1.
3. Directors' Code of Conduct – No Report
4. YSPUC Non-Profit Status – President Swire reported we have not heard from our lawyer or his legal accountant. We will make certain we have something for the next meeting.
5. YLOA Non-Profit Status – Treasurer Zoeller stated our CPA might be willing to do the application to the IRS at no cost and indicated he might be able to

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do it by the end of March. But with tax time just over his office has been closed. We should be able to get in touch with Monty Shultz in the near future.

XIV. New Business

1. Notice of Executive Session held March 21, 2006 – President Swire announced an Executive Session had been held March 21, 2006 and personnel issues and member discipline were discussed.

XV. Directors' Comments – None

At 7:47 the YLOA Board meeting was suspended and the Board went into Executive Session.

1. Personnel
2. Legal

At 8:42 the regular YLOA Board meeting was resumed.

XVI. Adjournment of Meeting

**MOTION: A motion was made to adjourn the meeting at 8:43 PM.
M/S/C (McDonough/Kerr) 5 Ayes - Motion Carried.**

Meeting Adjourned.