

**YOSEMITE LAKES OWNERS' ASSOCIATION  
30250 Yosemite Springs Parkway  
Coarsegold, CA 93614  
Phone: 658-7466 Fax: 658-7866**

**MINUTES OF THE  
SPECIAL BOARD MEETING, DECEMBER 20, 2005  
CALLED TO ORDER AT 6:35 PM**

- I. **Call to Order** – Michael Shubert
- II. **Flag Salute** – Michael Shubert
- III. **Invocation** – Tom Swire
- IV. **Roll Call & Establishment of Quorum – Board Members Present**

Michael Shubert, President	Craig Mommer – Director
Mark Kerr – Vice President	Robert McDonough – Director
Tom Swire – Secretary	Kris Rice - Director
Mark Zoeller – Treasurer	
- V. **Public Comment**

Four members expressed their opinions on committee structure, resignations of directors and their displeasure or appreciation of the work done by the board.
- VI. **Disband YSPUC Board of Directors**

**MOTION: A motion was made to disband the YSPUC board of directors. M/S/C (Swire/Kerr) 5 Ayes, 2 Nays (Mommer, McDonough). Motion Carried.**
- VII. **Appointment of YSPUC Board of Directors**

**MOTION: A motion was made to appoint YLOA directors Rice, Mommer, Zoeller, Shubert, Kerr and Swire to the YSPUC board. M/S/C (Swire/Kerr) 6 Ayes, 0 Nays (McDonough abstain). Motion Carried.**

**VIII. Resignations & Election of YLOA Officers**

**MOTION: A motion was made to accept the block resignation of the Officers of the YLOA Board: President Shubert, Vice President Kerr, Secretary Swire, and Treasurer Zoeller.**

**M/S/C (Zoeller/Shubert) 7 Ayes, 0 Nays**

**Motion Carried.**

**MOTION: A motion was made to nominate Tom Swire for President of the YLOA Board.**

**M/S/C (Kerr/Zoeller) 7 Ayes, 0 Nays**

**Motion Carried.**

Meeting was turned over to President Swire.

**MOTION: A motion was made to remove Michael Shubert from the YLOA Board.**

**M/S/C (Mommer/McDonough) 2 Ayes, 5 Nays (Swire, Kerr, Shubert, Zoeller, Rice)**

**Motion Failed.**

**MOTION: A motion was made to nominate Michael Shubert as Vice President of the YLOA Board.**

**M/S/C (Swire/Kerr) 4 Ayes, 3 Nays (McDonough, Mommer, Rice)**

**Motion Carried.**

Discussion was held about having multiple Vice-Presidents on the YLOA Board of Directors.

**MOTION: A motion was made to have a second Vice-President on the YLOA Board.**

**M/S/C (McDonough/Rice) 5 Ayes, 2 Nays (Kerr, Shubert)**

**Motion Carried.**

**MOTION: A motion was made to nominate Kris Rice as Vice President of the YLOA Board.**

**M/S/C (McDonough/Mommer) 6 Ayes, 0 Nays, 1 Abstention (Rice)**

**Motion Carried.**

**MOTION: A motion was made to nominate Kris Rice as Secretary of the YLOA Board.**

**M/S/C (Swire/Mommer) 7 Ayes, 0 Nays**

**Motion Carried.**

**IX. EMPLOYEE HEALTH INSURANCE**

The GM gave information regarding cost quotes from three insurance companies for the YLOA health care coverage package. There is an average \$43 per employee increase over last year with the current carrier, Kaiser, and an increase in the employee's co-pay from \$15 to \$20 but it was still much lower than the other coverage offers.

**MOTION: A motion was made to go with the Kaiser plan for the YLOA & YSPUC employee coverage.**

**M/S/C (Zoeller/Kerr) 7Ayes, 0 Nays**

**Motion Carried.**

A member raised the question on the striping machine purchase, which at the Regular Board Meeting of November 15, 2005, was designated to be on the agenda for this Special Meeting. President Swire explained the time constraints to purchase the machine required the board to make a decision sooner and the striping machine was purchased.

**X. FOOD & BEVERAGE DEPARTMENT PRICING**

The GM presented information on what the past three to four years has done to the cost of food and beverage preparation for the Association. The YLOA raised prices at the Fairway Café four years ago and at the Blue Heron two years ago. The increase in costs of food purchased by YLOA is 37%.

Director Mommer presented slides showing comparison of the current and proposed prices at the Fairway Café with IHOP, Perko's and Country Waffle in Madera.

Mark Kerr also presented information on his comparisons with "like" restaurants in the local area – Pete's Place and the Yosemite Coffee in Oakhurst and D & D Miner's Camp and Coarsegold Café In Coarsegold. He feels the board should concentrate on setting policy and decide what we want from our restaurants.

Mr. Kerr stated that in a conversation with David Pol these increases were part of the budget negotiations process

Mr. Shubert stated the Board should check the correlation between the proposed increases and the amount originally budgeted to subsidize these amenities and that we should stay with the budgeted amount for this fiscal year, if possible.

After a detailed discussion among the directors a motion was made for the pricing at the Fairway Café.

**MOTION: A motion was made to accept the price increase for the Fairway Café and the Blue Heron Restaurant as recommended by management. M/S/C (Mommer/McDonough) 6 Ayes, 1 Nay (Kerr). Motion Carried.**

**XI. Directors' Comments**

Director Zoeller expressed a desire to have a meeting devoted solely to committees and their makeup.

Director Kerr thanked Mr. Shubert for his dedication and hard work on behalf of the association, and stated that Mr. Shubert has accomplished more than any other president in the same amount of time. Most members are not aware of the many accomplishments as they are of a confidential nature and the level of appreciation Mr. Shubert has not received is embarrassing.

Mr. McDonough asked a member, regarding the comments the member had made about committees and YLOA insurance previously in this meeting, if the insurance does not cover the non-board committee members. The member replied that is true.

**XVI. Adjournment of Meeting**

**MOTION: A motion was made to adjourn the meeting at 8:42 PM. M/S/C (Swire/McDonough) 7 Ayes - Motion Carried.**

**Meeting Adjourned.**

**NOTICE OF EXECUTIVE SESSIONS**

Executive Session was held on December 11, 2005

1. Personnel Matters

Executive Session was held on December 15, 2005

2. Personnel Matters