



Meeting Minutes for December 12, 2025

Oakhurst Government Center, 40232 Junction Drive, Oakhurst, CA 93644

Or join is via TEAMS: [https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzYyMGM4MGIOWVhOC00ODM4LWE2ZGYtNzZjYTQwZDdjMzU5%40thread.v2/0?context=%7b%22Tid%22%3a%22a6a25f0a-cd36-499d-9cb3-9b89b26e58ee%22%2c%22Oid%22%3a%2281a8c200-fcf5-48ac-84cf-1cf5fcd30722%22%7d)

[join/19%3ameeting_MzYyMGM4MGIOWVhOC00ODM4LWE2ZGYtNzZjYTQwZDdjMzU5%40thread.v2/0?context=%7b%22Tid%22%3a%22a6a25f0a-cd36-499d-9cb3-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzYyMGM4MGIOWVhOC00ODM4LWE2ZGYtNzZjYTQwZDdjMzU5%40thread.v2/0?context=%7b%22Tid%22%3a%22a6a25f0a-cd36-499d-9cb3-9b89b26e58ee%22%2c%22Oid%22%3a%2281a8c200-fcf5-48ac-84cf-1cf5fcd30722%22%7d)

[9b89b26e58ee%22%2c%22Oid%22%3a%2281a8c200-fcf5-48ac-84cf-1cf5fcd30722%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzYyMGM4MGIOWVhOC00ODM4LWE2ZGYtNzZjYTQwZDdjMzU5%40thread.v2/0?context=%7b%22Tid%22%3a%22a6a25f0a-cd36-499d-9cb3-9b89b26e58ee%22%2c%22Oid%22%3a%2281a8c200-fcf5-48ac-84cf-1cf5fcd30722%22%7d)

Meeting ID: 275 160 691 942

Passcode: bF9Jm6Vj

To receive documents provided to those in attendance at the board meeting, please email coarsegoldrcd@gmail.com with your request no later than 3PM the day before the meeting. Items provided to directors prior to the meeting will be emailed with the agenda to all recipients requesting to be on the distribution list.

3:15

Call to order

Introductions **Lyndall Erb, Christi Hansard, David Konno, Whitney LeCat, Julie Konno, Kyle Gaede. YSRCDC AI note taker, Melissa Cottington, Jon Cottington**

Approval of the Agenda Christi makes the motion to approve the agenda, David 2nds, motion carries unanimously

Public Comment: *Please limit comments to 2 minutes*

3:20

Consent Agenda Christi makes motion to approve the Minutes, David 2nds, motion Carries unanimously

- Approval of the Minutes September 10th, 2025, and November 14, 2025
- ~~Approval of November 2025 Treasurer's Report/Financial Report~~ financial report not ready for meeting.

3:25

CRCD Reports

- Executive Director Report – Whitney LeCat **See attached report**
- Firewise Report – Kyle Gaede **See attached report – Blue Jay Cove submitted will be #35, Chris Selden's Fire Insurance reduced due to D-Space work done by our CALFIRE grant. Sierra Springs would like to start a Firewise community but can't find a resident leader. Jon suggests using the park manager**
- Lyndall has extra ½" drip line she would like to donate to the Pollinator program Kyle will reach out to her to pick it up.
- **Continued complaints regarding the audio system. People joining remotely sound great, but people in the conference room sound like they are under water. We need to address this!**
- **David suggested using kids from the high schools for their senior projects for various programs that we are doing including helping Resident leaders with the internet side of their duties.**
- **Kyle asks about the job fairs at the high school that we can attend. Jon mentioned that we have participated at the YHS fair. It was not very successful for us, but it was a great event and you never know what it might produce.**

3:45



Partner Reports – Please limit reports to 5 minutes **No partners attended the meeting today**

- NCRS –
- CALFIRE –
- Eastern Madera County Fire Safe Council –
- Yosemite Sequoia RC & DC –
- Madera Dept. of Water Resources –
- Madera County –
- North Fork Rancheria –

4:10 Old Business

- Metamorphic Consulting Workshop Reschedule **This will be rescheduled for sometime near the middle of February during the school break. We will reach out with the date once we hear back from Metamorphic. Do we want to do it fully remotely on TEAMS? What are Board members schedule limitations? Please email Whitney to help us coordinate the final structure of the workshop.**

4:30 New Business

- Savannah – Sierra Bookkeeping rate increase **Savannah is increasing her rate to \$45/hour. At Last year's increase we were \$5-10 under what she charged other clients. She will be increasing \$1/hour each year until 2030 at which time she will reassess her services. Whitney and Jon both suggest staying with her as we are due for starting our 5 year audit process in 2026. Lyndall would like to see the TR's coming on a more timely basis, in time for each board meeting as a requirement of her increase. She is currently spending about 20 hours a month on our account plus the subscriptions for Quickbooks and the payroll module. The increase comes out to approximately \$75./month.**
 - **Motion made by Lyndall to approve the increase to Savannah's rate to \$45/hr, Christi 2nd the motion, motion carried unanimously.**

4:35 Workshops/Events/Presentations:

5:00pm Adjourn

Next Meeting: January 9, 2026 3:15pm Oakhurst Gov't Ctr, 40232 Junction Dr. Oakhurst, CA