

Williamson Valley Ranch Road Association

WVRRRA.org

Minutes for the Regular Board of Directors Meeting
held on February 6, 2023

Meeting Called to Order:

The regular Board of Directors meeting was called to order at 7:05 p.m. by Barbara Peterson.

Notice of Meeting:

1. Sandwich Boards: Sandwich boards were placed at Cowboy Trail and Williamson Valley Ranch Road entrances on February 3, 2023
2. Emails: Emails were sent to all known community members' email addresses on February 3, 2023.
3. Minutes will be posted on website after board approves.

Roll Call of Board Members:

Barbara Peterson, President, Jim Washington, Treasurer, Bonnie Baker, Secretary, Jim Copland, Brian Keller, Michael Schwartz-(Absent) Karl Scheib, John Arietta, Bob Wood.

Quorum: 8 of the 9 serving board members were in attendance. Quorum confirmed.

Other Community Members Present:

A sign-in sheet recorded 48 community members in attendance.

Guests Present: None

Election of Officers:

- Motion was made by Brian Keller to elect Karl Scheib as **Vice President** of WVRRRA. This motion seconded and carried by unanimous vote.
- Welcome both John Arietta and Bob Wood to the Board of Directors.
- Both Barbara Peterson and Jim Washington carry their same board positions. Barbara Peterson, President and Jim Washington, Treasurer.

Reports by Officers and Committees:

1. President's Report:
 - a. Renew our website domain for 2 years.
Motion was made by Jim Washington for paying \$ 120.00 for our website domain for 2 years. This motion was seconded. Motion carried by unanimous vote.
 - b. Paying \$20 to file the yearly corporate commission report.
Motion was made by John Arietta for \$20.00 to file the yearly corporate commission report. This motion was seconded. Motion carried by unanimous vote.
 - c. Having fewer board meetings: It was brought up and many people still wanted to keep the current board meetings monthly except for June/July/December when there will not be a meeting.

- d. How to get on Next Door Neighbor app. Download the Next-Door app on your phone. And follow the prompts.

2. Treasurer's Report

A) Association Bank Account –	
Beginning balance	\$117,177.39
• Cleared transactions: Checks and Payments 3 items.	
• 1/18/23 Steve Atkinson studio website	525.00
• 1/24/23 Jim Washington Parcel Map	20.00
• 1/24/23 DC Jim Washington USPS	<u>18.27</u>
• Total checks and payments	-563.27
Deposits and Credits 4 items	
• 1/9/23	+\$13,000.00
• 1/18/23	\$ 8,650.00
• 1/25/23	\$ 5,000.00
• 1/31/23 dividends	<u>30.16</u>
• Total deposits for January	+\$26,680.16
Deposits	26,680.16
Transactions -	<u>563.27</u>
	26,116.89
Register Balance as of 1/31/2023	\$ 143,294.28

Motion was made by Bonnie Baker to approve \$20.00 for Jim Washington to purchase a parcel map for committee. This motion was seconded. Motion carried by unanimous vote.

Motion was made by Bonnie Baker to approve \$18.27 for DC USPS Jim Washington. Friendly reminder notices. This motion was seconded. Motion carried by unanimous vote.

Motion was made by Barbara Peterson to approve the Treasurer's report. This motion was seconded. Motion carried by unanimous vote.

Jim Washington addressed the members about how voting works. The community members that come to the meetings can give input and the elected board members vote on it. The one exception is for the Annual meeting which the community members are mailed out a mailer in late November and they vote on the Annual meeting minutes.

Board members

3.. Report By Road Repair Committee

1. **Speed bumps:** A long discussion about speed bumps wanting to be placed on Cowboy Trail along with a petition was presented to the board regarding placement of speed bumps. The residence along Cowboy trail and other areas raised concerns regarding the speed of cars, some are residents, some are UPS, FedEx, Trash trucks and construction workers. It was mentioned that speed bumps are shown not to slow down traffic, dips have more effective results on slowing traffic and Botz, the dots in the road. It was also mentioned to put up a pronghorn sign, warning drivers to be aware. Some people have almost been hit

by speeding traffic in this community. Another suggestion was residents can place a speed bump on the effective street, although many did not want to pay and there can be a liability.

- ✓ Sheriff's department will be contacted.
- ✓ It is important that residents talk with the neighbor who is speeding on the street, contact the UPS, FedEx, Trash companies and contactors if they catch them speeding.
- ✓ Also, if you see a suspicious car which is parked along the roadside, call the Sheriff's department right away. They will come out and take care of it.

- ✓ **UPDATE:** I spoke with the Sheriff's Department, and they state that because we are private roads, they don't patrol them. They will try to have a traffic enforcement on Outer Loop and hopefully this will stop speeding in our area. When we mentioned that won't stop the speeding in our community, they stated we needed to contact County Road department and have them grade the rate of speeds our roads would be. There will be a very large fee. We asked them to please come to our next board meeting March 6th and they stated they will look into it but could not give me an answer. They also asked to have a copy of the petition. The copy of the petition was given to the substation on Outer Loop, along with the photo of the car parked in November.

2. **Road repairs:** Williamson Valley Ranch Road and Cowboy Trails are roads that need repair. The Road committee will present their findings at the March meeting.

Old Business:

- Night sky – addressed in the email that went out February 3rd.

New Business:

Guest speaker – attached is the what the guest speaker presented to the group at the meeting.

Next Meeting:

The next regular meeting of the Board of Directors is scheduled for Monday, March 6, 2023, and will be held at Yavapai County Fire and Medical Authority, Station #57, 4125 Outer Loop Rd., Prescott, AZ 86305.

Adjournment:

Motion to adjourn the Board of Director's meeting was made at 7:50 p.m. by Barbara Peterson. The motion was seconded. Motion carried by unanimous vote.

Attached is information given by guest speaker on **Home Defense/Legal aspects of Deadly Force Presentation.**

This was a very informative presentation of different Legal aspects within the law of Arizona. Please read.

Home Defense / Legal Aspects of Deadly Force Presentation
William Valley Ranch Road Association
February 6, 2023 / 1900 hours

Introduction: E. Alan Normandy, 11025 N. Boot Ranch Road (650) 296-1782

- Honorably Retired Police Lieutenant (1986-2014)
- Owner and Founder, Battle Comp Enterprises www.battlecomp.com
- Police Department Chief Firearms Instructor, Police Department OC Spray Instructor
- NRA Certified Firearms Instructor for Pistol, Rifle and Shotgun, Personal Defense Inside and Outside of the Home
- MythBusters Consultant (2003-2014)
- California Superior Court Certified Firearms and Lethal Force Expert

Legal Aspects of Deadly Force:

- **AZ Murder:** ARS 13-1105: Taking another person's life by means of a premeditated and intentional act. A violation of this law is a Class 1 felony punishable by death or life imprisonment.
- **CA Murder:** CPC 187: The unlawful taking of the life of a person or fetus with malice aforethought.
- **Justifiable Homicide:** Justifiable homicide, or excusable homicide, is a type of defense used in criminal law where in certain circumstances the homicide of another if there is sufficient evidence to prove that it was reasonable to believe that the offending party was under imminent threat of death.
 - See 13-411. **Justification; use of force in crime prevention:** A person is justified in threatening or using both physical force and deadly physical force against another if and to the extent the person reasonably believes that physical force or deadly physical force is about to happen.
 - There is no duty to retreat before threatening or using physical force or deadly physical force.
 - Reasonable belief vs. Bare Fear
- **Brandishing vs. Defensive Display:**
 - ARS 13-421. **Justification; defensive display of a firearm; definition:** The defensive display of a firearm by a person against another is justified when and to the extent a reasonable person would believe that physical force is immediately necessary to protect himself against the use or attempted use of unlawful physical force or deadly physical force.

Lethal Force Justification: "I was afraid of death or great bodily injury for myself or another."

Less Lethal Options: Why Less than Lethal?

- **POM Pepper Spray:**
https://smile.amazon.com/POM-Black-Clip-Pepper-Spray/dp/B07FWJGBLR/ref=sr_1_5?crid=2ZL1H6AQJQXFC&keywords=pom+pepper+spray&qid=1675716237&sprefix=POM+Pep%2Caps%2C3264&sr=8-5
- **Frontiersman Bear Spray:**
https://smile.amazon.com/SABRE-Frontiersman-Multi-Pack-Strength-Protective/dp/B06XZVLXSW/ref=sr_1_7?crid=30BKKILXG0UGI&keywords=frontiersman+bear+spray+plus+inert&qid=1675716353&sprefix=frontiersman+bear+spray+plus+inert%2Caps%2C256&sr=8-7

After Incident Legal Defense:

- **Identify a good criminal attorney in the area before you need one. Have that attorney in your phone, so you don't need to look one up.**
- **Fifth Amendment of the Bill of Rights:**
 - **"I want my lawyer NOW."**
 - **"I wish to cooperate, but I wish to consult with my attorney before providing a statement."**
- **Teach this to every resident in your home, including the children!**

Suspicious Vehicle Seen:

- When: November 22, 2022
- Where: Friendly Meadow
- Why: Suspicious male subject said he was “just hiking.”
- Vehicle Description: Late model Gold Toyota Camry with spoiler on the back
AZ License: CVH3256

ALWAYS NOTIFY POLICE: Intelligence is only as good as when it is provided.

- **Yavapai County Sheriff's Office:** Non-Emergency: (928) 771-3260 Postal Mail: 255 E. Gurley Street
Prescott , AZ 86301 Email: web.sheriff@yavapaiaz.gov

