

Williamson Valley Ranch Road Association
WVRRRA.org
Minutes for the Regular Board of Directors Meeting
held on May 1, 2023

Meeting Called to Order:

The regular Board of Directors meeting was called to order at 7:01 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 Friday, April 28, 2023
2. Emails: Emails were sent to all known community members' email addresses on Thursday, April 27, 2023.
3. Minutes will be posted on the website after the board approves.

Roll Call of Board Members:

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

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

Other Community Members Present: A sign-in sheet recorded 26 community members in attendance.

Meeting Minutes: The minutes for the April 2023 Regular Board Meeting were previously read and approved by the Board. These minutes are posted on WVRRRA's website.

Reports by Board and committees:

1. President report:

- ✓ Rumors re the board wanting to change CCR's and By Laws: The CCR's and By Laws are just going to be reviewed not changed. It's just to become more familiar with everything.
- ✓ Speed laws are being followed -- we all thank all who are slowed down in our community.
- ✓ There is a problem with some who are NOT stopping at the stop signs posted.
- ✓ 1120 was filed with IRS.
- ✓ Our new Robert's Rule – where we will let the members vote on some issues. We are not following most of the Robert's Rule of Order, we adjusted the wording on the website to show we MAY use the Robert's Rule of Order. The community members voting is just for a non-binding vote. Just want to know how you feel about things, such as purchasing a sound system for our meetings.
- ✓ Association Rules: found on the website. There is a form for construction and this form needs to be signed by the contractors, a copy kept with the Board of Directors and a copy to be placed with the permits for the construction.

Motion to accept the Presidents report made by Karl Scheib . The motion was seconded. Motion carried by unanimous vote.

2. Treasurer's Report:

Williamson Valley Ranch Road Association (WVRRRA) Reconciliation Detail				05/01/2023
Checking - One AZ Credit Union, Period Ending 04/30/2023				
Beginning Balance				157,992.45
Cleared Transactions				
Checks and Payments - 3 items				
Check	04/16/2023	DC (JW) Microsoft Office 365	-106.34	-106.34
Bill Pmt -Check	04/17/2023	1190 Ins for Directors & Fire House	-2,738.91	-2,845.25
Check	04/24/2023	1191 IRS	-15.00	-2,860.25
Total Checks and Payments			-2,860.25	-2,860.25
Deposits and Credits - 2 items				
Deposit	04/27/2023	2 Transfer Fees	300.00	300.00
Deposit	04/30/2023	April Interest	34.89	334.89
Total Deposits and Credits			334.89	334.89
Total Cleared Transactions			-2,525.36	-2,525.36
Cleared Balance			-2,525.36	155,467.09
Register Balance as of 04/30/2023			-2,525.36	155,467.09
Ending Balance			-2,525.36	155,467.09

Motion was made by Jim Washington to recommend the approval to purchase the Ion Audio Total PA ultimate sound system from Costco, for \$200 plus tax to enhance communications at our monthly meetings, the sound system will be kept with Jim Washington. The motion was seconded. Motion carried by unanimous vote.

Motion to accept Treasurer's report made by Barbara Peterson. Motion was seconded. Motion carried by unanimous vote.

3. Report By Road Repair Committee

- ✓ Road repairs: John Arietta reported they received 3 proposals from contractors for road repairs. 59,000 – 73,600 – 75,000 to complete approximately 1540 feet of roadway from Outer Loop to where the road starts in WVR.
- ✓ Painting the street speed and stripping that section was discussed.
- ✓ Next year, they are proposing doing WVRR above Friendly Meadow and North Cowboy trail. The North Cowboy trail needs extensive work and cannot be started until after the construction on that road is completed.
- ✓ Finalize Contractors for Road Repair

Motion to approve the road committee report was made by Jim Washington. The motion was seconded. Motion carried by unanimous vote.

Motion made by Jim Washington to allow the road committee to select the paving company that they recommend and pave the section of Cowboy Trail from Outer loop road to the entrance of our community. The sum of this project is not to exceed \$80,000. The motion was seconded. Motion carried by unanimous vote.

Old Business:

- ✓ Paint goal posts/signs at entrances to Williamson Valley Ranch with reflective paint.
 - Was talked about that when they strip Cowboy Trail this year, they could paint the goal posts.

Community members comments: -

- A Community member asked about the status to get reimbursed for \$\$ from the asphalt company that didn't do their job and left. – was discussed in length and appears at this time, we cannot recover those funds.
- There will be another Meet and Greet dinner gathering at El Paraiso, Chino Valley 1150 N State Rt 89. (Mexican and Italian cuisine) Please contact Jim or Ann Washington if you are interested in going. Drinks and dinner are on you.
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Special Guest:

Sgt J Brinkley came and spoke at our meeting tonight. He updated us on Arizona's laws, both Civil and Criminal violations. Both Sgt Brinkley and Sgt Crawford are looking into the county attorney's office for how the laws work in private communities. They will get back with us by our next meeting in August.

Next Meeting: There will not be a June or July meeting. The next regular meeting of the Board of Directors is scheduled for Monday, August 7, 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 7:59 p.m. by Barbara Peterson. The motion was seconded. Motion carried by unanimous vote.