

Williamson Valley Ranch Road Association
WVRRRA.org
Agenda for the Regular Board of Directors Meeting
held on March 4, 2024

Meeting Called to Order:

The regular Board of Directors meeting was called to order at ___1903___p.m. by Larry Larson.

Notice of Meeting:

1. Sandwich Boards: Sandwich boards were placed at Cowboy Trail and Williamson Valley Ranch Road entrances on Friday, March 1, 2024
2. Emails: Emails were sent to all known community members' email addresses on Friday, March 1, 2024.
3. Minutes will be posted on the website after the board approves.

Roll Call of Board Members:

Larry Larson_X_, Karl Scheib_X_, Mike Jors_X_, Barbara Peterson_X_, John Arietta_X_, Mike Chuck_X_, Brian Keller_X_, Michael Schwartz_X_, Bob Wood_X_.

Quorum: _9___of the 9 serving board members were in attendance. Quorum _____9_____.

Other Community Members Present: A sign-in sheet recorded __28__ community members in attendance.

Meeting Minutes: The minutes for the February 2024 Regular Board Meeting were previously read and approved by the Board. These minutes are posted on WVRRRA's website.

Reports by Board and committees:

- President's report: **Larry Larson discussed an observation, grievance, complaint form for residents to submit when they have an issue within the community. This form will help the board direct members to the proper authority that will help them correct the issue. Brian Keller made a motion to accept the observation, grievance and complaint form and assign 2 of the road committee personnel too look at the submitted forms. It was 2nd. Passed by a vote of 7/yes 2/No.**
- Vice President's Report: No report
- Treasurer's Report:

Reconciliation Detail February 2024

	Beg Bal	Deposits	Withdraw	End Bal
Savings	25,022.92			
Interest		13.56		
				25,036.48
	Beg Bal	Deposits	Withdraw	End Bal
Checking	149,502.53			
2/15 Assessments		3,500.00		
Transfer Fee		180.00		
2/21 Assessments		1,500.00		
Late Fees		100.00		
2/29 assessments		2,000.00		
Late Fees		100.00		

Interest		32.24	
Ck 1203	Barbara Peterson		99.76 Office Lifetime Subscription
Ck 1204	TDH Investments	2,500.00	Overpayment Assessment
Ck 1205	Anthony Karic	1,000.00	Overpayment Assessment
			153,315.01

Larry Larson made a motion to accept treasurer report 2nd passed 9 votes yes

- Report By Road Repair Committee

North Cowboy Trail Update: John Arietta reports 2 bids submitted to expensive waiting on a 3rd bid to come in. **Larry Larson made a motion to accept road report 2nd passed 9 votes yes.**

Old Business:

- Sandwich Boards: **Being sent to A&E to repair/New estimate of \$105.00**
- Website Maintenance: **Switching to a new webmaster with new cost of \$250.00 yearly. John Arietta made a motion to switch to a new webmaster 2nd Passed 9 votes yes.**
- Painting the entrances (set up work party): **Tabled to discuss next meeting**
- Mention accounting error on assessments and need to refund amounts over paid: **Treasurer reports members were reimbursed for the overpayment. Barbara Peterson made a motion to file a 6-year lien on member not paying annual assessment: 2nd passed 9 votes yes.**

New Business:

- Poll Community about private ballots: **President asked for a poll of the attending audience if they preferred private ballots. These private ballots would not be signed by members. Zero votes for this from audience.**
- Discuss assigning to road committee personnel to review forms: **Is part of President report and motion.**
- Discuss moving November Board meeting to Sta. 61 in Chino Valley due to Sta. 57 unavailable: **Tabled/discuss at April board meeting.**

Community members comments:

Community members are asked to please state your name, where you live and limit your questions/comments to 2 minutes. (This information is not recorded in the minutes).

Next Meeting:

The next regular meeting of the Board of Directors is scheduled for Monday, April 1, 2024, and will be held at Yavapai County Fire and Medical Authority, Station # 61, 1133 W Road 3 North, Chino Valley Az 86323.

Motion to adjourn the Board of Director's meeting made at __2010__ by __Larry Larson__. **Motion seconded and carried by unanimous vote.**

/end of report