

Williamson Valley Ranch Road Association
WVRRRA.org
Minutes for the Regular Board of directors meeting
Held on November 6, 2023

Meeting Called to Order: The Regular Board of Directors meeting was called to order at 7:04 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, November 3, 2023.
2. **Emails:** Emails were sent to all known community members' email addresses on file on Wednesday, November 1, 2023.
3. **Minutes will be posted on the website after the boards approve them.**

Roll Call of Board Members: Barbara Peterson, Karl Scheib, Jim Copland, Brian Keller, Michael Schwartz, John Arietta, & Bob Wood, were present. Jim Washington was absent.

Quorum: 7 out of the 8 board members were in attendance. Quorum confirmed.

Other Community members present: A sign-in sheet recorded 25 community in attendance.

Meeting Minutes: The minutes for the October 2023 Regular Board Meeting were previously read and approved by the Board and are now posted onto the website.

Reports by Board and committees:

1. **President report:**
 - a. Questioned Bob Cressman as to what he is requesting certain financial documents, for a second time, that we do not produce & what information he is seeking.
 - b. Informed the board that I had spoken to Scott, the property owner at the top of WVRR. His intention is to start building in 2025. So perhaps next year we concentrate on repaving the Cowboy Trail section we had previously discussed and hold off on WVRR until construction is complete or nearly so at the top.

A motion to accept the President's report made by Jim Copland, seconded by John Arietta. Motion carried by unanimous vote.

2. Discussed getting a lifetime Office subscription at a significantly reduced rate Motion made to do so by Jim Copland to purchase 2 licenses, seconded by Brian Keller. Motion carried by unanimous vote.
3. Discussed getting a new computer for the secretary considering the age of the current one. It will be replaced with a HP pavilion 15.6" touchscreen, 16GB memory, 1TB SSD and an AMD processor. Motion made by Brian Keller to purchase described computer from Costco, seconded by Michael Schwartz. Motion carried by unanimous vote.
4. **Vice President report:**
 - a. Discussed changing the meeting time to 6:30. Seemed the majority of people attending liked the idea. Jim Copland made a motion to accept this, seconded by Brian Keller. Motion carried by unanimous vote. This will require approval from the fire department.

5. **Treasurer:**

Checking - One AZ Credit Union, Period Ending 09/30/2023.

Beginning Balance	\$64,903.78
Disbursements:	(\$7,282.00)
Deposits:	<u>\$12.77</u>
Ending Balance	\$57,634.55
Savings balance	\$25,016.62

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Motion to accept the Treasurer's report made by Michael Schwartz, seconded by John Arieta. Motion carried by unanimous vote.

6. Road Committee:

- a. The roadway drop-off on Cowboy trail (new road) is possibly dangerous and may require shoulder back edging. Discussed placing rock on both sides of the road as it's a few inch drop off and may damage the road if someone should pull off to the side. Checked into the price and it is going to cost approximately \$13,000 to put 18-20" wide strip of gravel. Discussed with community members and most seem to be against the idea. Will table any decision until next year when we get estimates for the other road work that is needed.
- b. Harddrives completed their work & treasurer issued final check payment.
- c. Stop signs replaced

A motion to accept the Road Committee's report made by Michael Schwartz, seconded by. Motion carried by unanimous vote.

All people running for the open position of on the board of directors were invited to speak and take questions. Everyone who is on the ballot spoke:

- ✓ Michael Chuck
- ✓ Jim Copland
- ✓ Robert (Bob) Cressman
- ✓ Michael Jors
- ✓ Brian Keller
- ✓ Larry Larsen
- ✓ Michael Schwartz

Next Meeting: The next meeting is our Annual Meeting scheduled for Monday, January 8, 2024, and will be held at Yavapai County Fire and medical Authority, Station #57, 4125 Outer Loop Rd., Prescott AZ 86305 @ 7:00 pm.

Adjournment: Motion to adjourn the Board of Directors' meeting was made at 8:29 pm by Barbara Peterson. The motion was seconded. Motion carried by unanimous vote.