

Williamson Valley Ranch Road Association
WVRRRA.org
Minutes for the Regular Board of directors meeting
Held on October 2, 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, September 29, 2023.
2. **Emails:** Emails were sent to all known community members' email addresses on file on Friday evening, September 29, 2023.
3. **Minutes will be posted on the website after the boards approve them.**

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

Quorum: 7 out of the 9 board members were in attendance. Quorum confirmed.

Other Community members present: A sign-in sheet recorded 33 community signed members in attendance.

Meeting Minutes: The minutes for the September 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. The meet and greet that Ann Washington is putting on is not connected to the Road Association
- b. Jeffrey Gautreaux of Musgrove Drutz Kack & Gautreaux in Prescott was hired to review CC&R's & By-Laws
- c. Stress the importance of this election and need for more people to vote this year.
- d. The Association dues will not be raised this year.
- e. Dan Hines and Jack Dulgerian mowed the weeds down on Cowboy Trail at no charge.
- f. Our secretary Bonnie Baker is resigning and this is her last meeting. Our current treasurer, Jim Washington informed the board he is not running for re-election. He will help with the transition to a new treasurer.
- g. The board will be putting together the annual mailer after the November 6th board meeting.
 - i. Ballots with pictures and short bio & approval of the 2021 Annual Meeting minutes will need to be mailed back in the enclosed SASE to be counted.
 - ii. The Annual Invoice will again be separately mailed.

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

2. **Vice President report:**

- a. Pass on a couple ideas such as the cattle guard and painting the entrance. It's on hold currently.

3. **Treasurer:**

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

Beginning Balance	\$130,607.90
Disbursements:	(\$65,901.98)
Deposits:	<u>\$197.86</u>
Ending Balance	\$64,903.78
Savings balance	\$25,014.50

- o Lien- can only recover in 3 years.
- o When next year's association due comes in we should collect \$110,000.

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- Must have a reserve of \$20,000.

A motion to accept the Treasurer's report made by Karl Scheib, seconded Brian Keller. Motion carried by unanimous vote.

4. 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.
- b. Harddrives will be here Friday to grind off the dip in the road on Cowboy Trail.
- c. Tree trimming in front entrance – Jim Washington asked Barbara Peterson to draft 2 letters to the homeowners where the Junipers are. May just put together a work party and clean up around the area & do minor trimming.
- d. Painting goal posts at entrances. Paint goal posts with reflective paint. On hold
- e. Removing cattle guard – tabled, no need at this time.
- f. Discussed potential road project for next year.
 - Cost approximately: \$130,000 from Friendly Meadow north to top of WVR.
 - \$73,300 – from Friendly Meadow north to end of maintained section of Cowboy Trail.
- The stop sign needs to be replaced on the corner of L Bar L and Cowboy Trail.
 - Jim Washington ordered and received. John Arietta and Jim Copland volunteered to install.

A motion to accept the Road Committee's report made by Brian Keller, seconded Jim Washington. Motion carried by unanimous vote.

Old Business:

People on the Ballot who spoke:

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

Next Meeting: The next regular meeting of the Board of Directors is scheduled for Monday, November 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 Directors' meeting was made at 8:05 pm by Barbara Peterson. The motion was seconded. Motion carried by unanimous vote.