

Williamson Valley Ranch Road Association
Minutes - Regular Meeting of the Board of Directors
July 9, 2018

Notice of Meeting:

(2) Sandwich boards placed at Cowboy Trail and Williamson Valley Ranch Road entrances on Friday, July 6, 2018.

Emails sent were sent to known email addresses on Saturday, July 7, 2018.

Website notifications posted on Wednesday, November 15, 2017.

Roll Call Board Members present: Erik Routh, Dave Stewart, Jim Copland, Doug Langston, Mike Mollere.

Board Members absent: Dan Avilla, Frederic Funk

Quorum: of the 7 serving board members, 5 were in attendance. Quorum confirmed.

Others Williamson Valley Ranch Members Present: a sign in sheet recorded 16 attending.

Meeting called to order: at 7 PM by the President of the WVRRA.

Meeting Minutes from May 7, 2018 meeting: Approved as written and posted on website.

Reports by Board Members:

Reports by Committee(s):

- The WVRRA Road Repair Committee was formed on Dec 18, 2017.
- At the March 5th Board of Directors meeting, a discussion took place regarding the scope of work and the process of securing bids.
- A proposal was made and voted on by the Board of Directors. The proposal passed by a vote of 6 for and 1 against.
- The contract was signed on April 24, 2018 and a deposit paid in order to start work. Work began on May 1, 2018. Estimated completion of the work is in 2 weeks.
- Details are posted on the WVRRA.org website (under the projects tab at the top of the page) for all community members to view.
- Board members have been viewing the work periodically to insure quality and a minimum of disruption to traffic.
- The work was completed on June 8, an inspection performed by two members of the committee on June 10, and the balance paid on June 12, 2018.
- There were comments by several community members about the quality of the road. No negative comments were voiced at the meeting.

Officer's Reports:

Presidents report: no report

Treasurer's report: Treasurer Erik Routh read the Treasurer's report.

Previous balance: \$ 171,161.89 (June 01, 2018)

Deposits made since last report: \$ 1,143.00

Debits made since last report: \$ 118,269.97

Current balance as of this meeting: \$ 54,025.92

Motion to approve made by Jim Copland, seconded by Mike Mollere and approved unanimously by the Board

Old Business:

1. Drainage issues on Friendly Meadow Road and road signs: Vice President Doug Langston reported that he was speaking with contractors about this project. Work is to open various culverts and deepen drainage ditches on Friendly Meadow south of WVR Road, as well as clean out the culvert at the intersection of Friendly Meadow Rd. and Corriente Circle. A motion was made to proceed by Jim Copland, seconded by Dave Stewart, and unanimously approved by the Board. Mike Mollere and Doug Langston agreed to meet in the week following with the contractor, Mile High Excavation, to identify any additional work and secure a new bid package. There are several other culverts throughout WV Ranch in need of attention that need to be inspected.
2. Cowboy Trail repairs: now complete. This project is closed.
3. Road Maintenance: Board member Dan Avilla spoke with several road maintenance contractors and put together a summary. In his absence, Mike Mollere read the following:
 - Proposal to seal all road cracks with rubberized crack sealant, approximately 8,000 lbs., for the bid amount of \$14,400.
 - Proposal to seal coat all maintained roads, 2 coats of sealer, approximately 174,000 sq. ft. for the bid amount \$12,980 (spray) or \$17,400 (mechanical squeegee) application.
 - This proposal is open for discussion, however in view of the total cost it should be reviewed by the Board before a proposal can be made to the community and voted on.
4. 2018 Road Association Assessments: The WVRRA still has 10 unpaid 2018 assessments. The President will reach out one more time to ensure current property owners are correctly identified, and will file liens on remaining properties this month.

New Business:

1. A community member reported that Calais was missing a street sign. The Board will explore sourcing a new street sign as required.

Annual Calendar: no Board of Directors admin activities are planned for July-August.

Announcements: none

Next Meeting: Next Regular Board meeting is Monday, August 6, 2018 at at 7 PM here in at the Fire Department Station. This meeting may be canceled as Board members may be out of town.

Open Forum:

1. A member present asked if Calaise was termed a "Road" or a "Lane". The community generally refers to Calaise Lane. A new resident wanted to be sure in regards to using a correct mailing address. The Board agreed to refer to Calaise as a "Lane".
2. A member asked about any news regarding the proposed AT&T tower. There has been no mention of this proposal since the last hearing in 2016 that the Board is aware of.
3. A member mentioned that some of the pipe fence at the top of WVR Road was knocked over. The WVRRA is responsible for WVR Road to the "turnaround" and no further. The pipe fence is outside the of this area.

Adjournment:

Jim Copland made a motion to adjourn this meeting of the WVRRA board at 7:20 PM. This motion was seconded by Dave Stewart. The Board unanimously approved this motion and the meeting was adjourned.

The Board wishes to thanks those community members in attendance for their input and recognition of Board activities.