

**Williamson Valley Ranch Road Association**  
Minutes - Regular Meeting of the Board of Directors  
**May 7, 2018**

**Notice of Meeting:**

(2) Sandwich boards placed at Cowboy Trail and Williamson Valley Ranch Road entrances on Friday, May 5, 2018.

Emails sent were sent to known email addresses on Friday, May 5, 2018.

Website notifications posted on Wednesday, November 15, 2017.

**Roll Call Board Members present:** Erik Routh, Fredric Funk, Dan Avilla, Dave Stewart, Jim Copland, Doug Langston, Mike Mollere

**Board Members absent:** none

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

**Others Williamson Valley Ranch Members Present:** a sign in sheet recorded 13 attending.

**Meeting called to order:** at 7:05 PM by the President of the WVRRA.

**Meeting Minutes from March 9, 2018 meeting:** Approved as written and posted on website.

**Reports by Board Members:** none

**Reports by Committee(s):**

- The WVRRA Road Repair Committee was formed on Dec 18, 2017.
- At the March 5<sup>th</sup> 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.

**Officer's Reports:**

Presidents report:

- no report

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

Previous balance: \$ 208,921

Deposits made since last report: \$ 1,961

Debits made since last report: \$ 40,154

Current balance as of this meeting: \$ 170,728

Motion to approve made by Jim Copland, seconded by Dan Avilla, and approved unanimously by the Board.

Annual Budget: At the the March 5<sup>th</sup> Board meeting, a Board member asked that the Board review the 2018 Budget. The budget was then revised to include a \$20K emergency fund. All Board members, with the exception of one, approved the budget by email. The 2018 budget is approved.

**Old Business:**

1. Drainage issues on Friendly Meadow Road: work has not been scheduled yet. Vice President, Doug Langston, agreed to take ownership for this task.
2. Cowboy Trail repairs: as described in Committee reports.
3. Road Signs: the community has several road signs that need to be installed in concrete. The Board will look into hiring a contractor to perform this work when the drainage issues are addressed. Doug Langston also agreed to take ownership for this project.
4. Road Maintenance: the Board will explore an annual road maintenance program once road repairs are completed. This needs to be evergreen and on-going. Board member Dan Avilla volunteered to research a road maintenance contract.
5. 2018 Road Association Assessments: The WVRRA mailed out 17 letters on April 16, 2018 to address unpaid 2018 assessments. As of this date we have received 5 responses. The Board will file liens on the remaining properties mid-May, 2018.
6. Centerline striping and speed bump painting: a Board member expressed concern that some of the roads require centerline striping and the speed bump on WVR Road needs to be painted so it can be easily seen. The Board will speak with Copperstate Paving about this work.

**Announcements:** none

**Next Meeting:** Next Regular Board meeting is Monday, June 4, 2018 at at 7 PM here in at the Fire Department Station.

**Open Forum:**

1. A member present asked about the gate located at the end of Friendly Meadow, exiting to Williamson Valley Road. This gate is welded shut. The County has no plans to build an exit lane off WV Road, which is required to use Friendly Meadow as an entry/exit point.
2. A Board member asked about the width of the paved/maintained roads inside the community. Another Board member responded that they are generally 29'-30'.
3. A member mentioned to the Board that a vehicle collided with a transformer box on Triple Crown Trail, causing a power outage to adjacent homes.

**Adjournment:**

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