

**Williamson Valley Ranch Road Association**  
Minutes: Regular Meeting of the Board of Directors  
**March 4, 2019**

**Notice of Meeting:**

(2) Sandwich boards placed at Cowboy Trail and Williamson Valley Ranch Road entrances on Friday, March 1, 2019.

Emails sent were sent to known email addresses on Friday, March 1, 2019.

Website notifications posted on Wednesday, February 20, 2019.

**Roll Call Board Members present:** Erik Routh, Dan Avilla, Dave Stewart, Jim Copland, Doug Langston, Sharon Fitch, 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 20 attending.

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

**Meeting Minutes from February 11, 2019 meeting:** Approved by Board members as written and posted on website.

**Reports by Board Members:** none

**Reports by Committee(s):** There are no committees currently in place at the WVRRA.

**Officer's Reports:**

Presidents report: carried in old business section.

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

Previous balance: \$ 103,959.91

Deposits made since last report: \$ 25,842

Debits made since last report: \$ 762.50

Current balance as of this meeting: \$ 129,039.41

Report on assessments paid by due date February 1, 2019: 28 are delinquent. Delinquency letters should go out March 4, 2019 with due dates April 1, 2019. Liens filed May 1, 2019.

Motion to approve made by M. Mollere seconded by D. Avilla and carried by the Board.

**Old Business:**

1. Drainage issues on Friendly Meadow Road and road signs: update by Project owner Doug Langston. This will not be contained in the Road Repair Committee charter. In progress.
2. Review and endorsement of 2019 WVRRA Road Repair Committee Charter. The President reviewed the Committee charter document and received feedback from both community members and Board members. The Board endorsed the document, which is posted on the WVRRA website under "projects".

Team Leader: Jim Copland. Team members: Dan Avilla, Terry Ferris, Dave Stewart, Doug Langston.

**New Business:** none

**Annual Calendar:** HOA tax return due march 15, 2019. **Owner:** Treasurer.

**Announcements:** No new community members were in attendance tonight.

**Next Meeting:** Next *Regular Board meeting* is Monday, April 1, 2019 at 7 PM here in at the Fire Department Station.

**Open Forum:**

1. Mr. Tom Waniewski, who represents AT&T in their proposal to build a cell tower on tabletop mountain, attended the meeting and answered questions from the community members. AS expected, this was a lively discussion regarding the drivers behind the cell tower installation proposal. Community members were encouraged to attend the hearing Wednesday March 7, 2019 at the Yavapai County building on Fair Street.
2. A community member requested that the speed bump on Williamson Valley Ranch Road be re-striped. Additional requests were made to re-strip the curve on Friendly Meadow going up/down the steep hill on the east side. The Board agreed that these items would be added to the maintenance & re-seal work proposal handled by the Road Repair Committee.
3. There were no other community concerns discussed at the Board meeting.

**Adjournment:**

M. Mollere made a motion to adjourn this meeting of the WVRRA board at 7:45 PM. This motion was seconded by SW. Fitch. The Board unanimously approved this motion.