

Williamson Valley Ranch Road Association
WVRRRA.org
Minutes for the Regular Board of Directors Meeting
held on April 3, 2023

Meeting Called to Order:

The regular Board of Directors meeting was called to order at 7 p.m. by Karl Scheib.

Notice of Meeting:

1. Sandwich Boards: Sandwich boards were placed at Cowboy Trail and Williamson Valley Ranch Road entrances on March 31, 2023
2. Emails: Emails were sent to all known community members' email addresses on March 31, 2023.
3. Minutes will be posted on website after board approves.

Roll Call of Board Members:

Barbara Peterson, President (Absent), Karl Scheib, Vice President, Jim Washington, Treasurer, (absent) Bonnie Baker, Secretary, Jim Copland, Brian Keller, Michael Schwartz, John Arietta, Bob Wood.

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

Other Community Members Present:

A sign-in sheet recorded 20 community members in attendance.

Guests Present: None

Meeting Minutes: The minutes for the March 2023 Regular Board Meeting were previously read and approved by the Board. These minutes are posted on WVRRRA's website.

Reports by Board and committees:

1. Vice President report:
 - a. Please speak one at a time and do not carry conversations while others are speaking.
 - b. File AZ Corp Commission docs – filed.
 - c. The rescinded CC&Rs document: Reinsert the document into the website as part of the community documents. This was never part of the CC&R's. (If you read the CC&Rs under remedies, it mentions community documents as the source for enforcement & Penalties. This document was also not mentioned as coming from the By-Laws either. It's a stand-alone document like the association rules)
 - 1.c.i. A motion was made by Michael Schwartz to approve the website document. This motion was seconded. Motion carried by unanimous vote.
 - d. Change the website on Roberts Rule of Order. We do not follow this.
 - 1.d.i. A motion was made by John Arietta to approve the changing the wording on the website regarding Roberts Rule of Order, to be used as a guideline for the Board. This motion was seconded. Motion carried by unanimous vote.
 - e. Jim Washington to head a new committee to review the By-Laws and CC&R's. John Arietta to help.

1.e.i. A motion was made by Jim Copland to approve Jim Washington to head new committee with help from John Arietta on By-Laws & CC&Rs. This motion was seconded. Motion carried by unanimous vote.

f. A motion was made by Jim Copland to approve the President report. This motion was seconded. Motion carried by unanimous vote.

2. Treasurer's Report:

a. Insurance Policy renewal NFP – will be paid in April.

- Commercial Package/Auto-Owners Insurance Group. The policy premium of \$2,218.00.
- Commercial Umbrella/Auto-Owners Insurance Group; The policy premium of \$ 700.00.

A motion was made by Michael Schwartz to approve the payment of the insurance premiums. This motion was seconded. Motion carried by unanimous vote.

Type Date Num Name Clr Amount Balance

Beginning Balance 157,625.82

Cleared Transactions Checks and Payments - 3 items.

- ✓ Check 02/24/2023 1189 Yavapai County Rec... X -30.00 -30.00
- ✓ Bill Pmt -Check 03/03/2023 DC (BP) Square Weebly X -129.54 -159.54
- ✓ Bill Pmt -Check 03/29/2023 DC (BP) Corporate Commission... X -10.00 -169.54

Total Checks and Payments -169.54 -169.54

Deposits and Credits - 2 items

- ✓ Deposit 03/03/2023 X 500.00 500.00
- ✓ Deposit 03/31/2023 X 36.17 536.17

Total Deposits and Credits 536.17 536.17

Total Cleared Transactions 366.63 366.63

Cleared Balance 366.63 157,992.45

Register Balance as of 03/31/2023 366.63 157,992.45

Ending Balance 366.63 157,992.45

A motion was made by Jim Copland to approve the Treasurer's report. This motion was seconded. Motion carried by unanimous vote.

3. Report By Road Repair Committee

- Road repairs: The Road committee all got together to discuss the roads. John Arietta will contact the potential bidders this year. Should have the report completed for May 1st meeting.

Motion was made by John Arietta to approve the Road Committee report. This motion was seconded. Motion carried by unanimous vote.

4. A special speaker:

- YCSO was scheduled to be at our meeting tonight. Deputy Joe Apostolik. The discussion was tabled at this time and try to reconnect with the Deputy for May 1st meeting.

Old Business: none

New Business: none

Community members comments: limit the time.

- Trash cans that have/had rocks on them for wind and crows. Please try to pick up the rocks out of the roadway after trash has been picked up.
- Property owner wanted to address the speeder problem and what a deputy could or could not do -- This was tabled until we are able to get ahold of the deputy for May 1st meeting.
- Mentioned that maybe we paint the entrances' goal posts with fluorescent/reflective paint, to help with people seeing where the entrance is.

Next Meeting:

The next regular meeting of the Board of Directors is scheduled for Monday, May 1, 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 Director's meeting was made at 7:24 p.m. by Karl Scheib. The motion was seconded. Motion carried by unanimous vote.