

Williamson Valley Ranch Road Association

Minutes for the Regular Board of Directors meeting
held on April 4, 2022

Meeting Called to Order:

The regular Board of Directors meeting was called to order at 7:00 pm by Bonnie Baker

Notice of Meeting:

1. **Sandwich Boards**: Sandwich boards were placed at Cowboy Trail and Williamson Valley Ranch Road entrances on Friday, April 01, 2022.
 - Cowboy Trail Sandwich board was placed by Brain Keller
 - Williamson Valley Ranch Road was placed by Michael Schwartz
2. **Emails**: email were sent to all known community members' email addresses on 03/25/2022.
3. **Website**: notice of the April 4, 2022. Regular Board Meeting was posted on the WVRRA website.

Roll Call of Board Members:

Erik Routh Jim Copland absent- Barbara Peterson Bonnie Baker
Jim Washington Michael Schwartz Brian Keller

Quorum: 6 of the 7 serving board members were in attendance. Quorum confirmed.

Other Community Members Present:

A Sign in sheet recorded 18 community members in attendance

Guests Present: None

Announcements: No Meeting in May, will resume meeting on June 6, 2022.

Meeting minutes: the minutes for the March 2022 Regular Board Meeting were previously read and approved by the board. A motion was made by Erik Routh to accept the March Regular Board Meeting Minutes. This motion was seconded and carried by unanimous vote. These minutes are posted on WVRRA's website.

Reports by Officers and Committees:

1. **President's report:** None
2. **Treasurer's report**

A) Association Bank Account March 2022

	<u>March</u>
Balance as of March 1, 2022,	\$ 116,312.42
Deposits made since March 1, 2022	\$ 8524.00
Withdrawals made since March 1, 2022	\$ - 1318.69
Balance as of March 31, 2022	\$123,516.16

A) Assessments: 3 unpaid assessments. Liens will be place tomorrow.

B) Liens: 3 unpaid Lien. Additional liens will be filed as needed. Liens are placed for 6 years.

Motion was made by Bonnie Baker to approve the Treasurer's report. This motion was seconded. Motion carried by unanimous vote.

3. Report by Road Repair Committee

- a. Stop sign replacement on Friendly Meadow and Williamson Valley Ranch Road
 - i. Jim Copland to purchase Stop Sign and WVRRA Road Committee will install.
 - ii. Stop Sign on L Bar L and Williamson Valley Ranch Road will be turned to the correct position.
- b. Patches of Asphalt possibly on Cowboy Trail and Wig Wag Way (E) will be look at.

Motion was made by Erik Routh to approve the Road Committee's report. This motion was seconded. Motion carried by unanimous vote.

Old Business:

- Treasurer's new Computer purchased.
- Jim Washington Co-Treasurer installed update Office 2021 at \$99.00 a year for the office program. Jim Washington placed a new SSD drive in old computer along with the Office program. This old computer was given to the Secretary for her WVRRA work.
- Treasurer and Co-Treasurer's names were placed on WVRRA Bank Account.
- Starting a welcoming committee: board members go to new homeowner's homes to introduce the Board, explain how it works, how to sign up for email announcements on the Website. Escrow will give the new owners their packet, Treasurer will let Secretary know when we have new residence, and a few Board members will get together to greet the homeowners. More to follow.

New Business:

- A lot of discussion during our monthly meetings with some items brought up are not related to road maintenance in our community. Remember, the board is only there to serve the road needs and concerns as they pertain to the Williamson Valley Ranch community.

Members who have questions pertaining to property appearance within WVR should reference the "Yavapai County Planning & Zoning Ordinance for the Unincorporated Areas". Any suspected violations should then be filed with the Yavapai Land Use Unit which is charged with the compliance and enforcement of the Zoning Ordinance as well as other related Yavapai County rules and regulations.

Community member's questions:

- Some Asphalt was deposited in front of the wash area on Cowboy Trail. This will be looked at by Road Committee.
- A 25-mph speed limit sign will be purchased by Jim Copland and placed on Cowboy trail near the wash area.

Motion was made by Erik Routh to approve the 25 MPH speed limit on Cowboy Trail near the wash area to be purchased by Jim Copland and placed. Motion was seconded and carried by unanimous vote.

Next Meetings:

There will not be a May meeting. The next regular meeting of the Board of Directors is scheduled for **Monday, June 6, 2022**, and will be held at Yavapai County Fire and Medical Authority, Station #57, 4125 Outer Loop Road, Prescott, AZ 86305.

Adjournment:

Motion to adjourn the Board of director's Regular Meeting was made at 7:30pm by Jim Washington. The motion was seconded. Motion carried by unanimous vote.