

Williamson Valley Ranch Road Association
WVRRRA.org
Minutes for the Regular Board of Directors Meeting
held on August 7, 2023

Meeting Called to Order:

The regular Board of Directors meeting was called to order at 7:02 p.m. by Barbara Peterson.

Notice of Meeting:

1. Sandwich Boards: Sandwich boards were placed at Cowboy Trail and Williamson Valley Ranch Road entrances on Friday, August 4, 2023
2. Emails: Emails were sent to all known community members' email addresses on Friday, August 4, 2023.
3. Minutes will be posted on the website after the board approves.

Roll Call of Board Members:

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

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

Other Community Members Present: A sign-in sheet recorded 29 community signed members although the count was 31 in attendance.

Meeting Minutes: The minutes for the May 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. President report:

- ✓ There are 5 positions on the Board of Directors coming up for a vote at the end of this year. 4 of which are for re-election. Each candidate will have a short bio next to them so you can get to know them.
 - a. Bob Cressman wants to be on board and handed in his bio.
- ✓ CC&Rs are upheld by the board. Enforced by the board.
- ✓ Complaint regarding gate. Gate on Private Property not covered by our CC&R's. member was not present.
- ✓ The board will complete the yearly mailings in November.
 - a. Talked about the Ballot (yellow) and the billing.
- ✓ The Board meeting dates approved by board and fire department.
 - a. Residence building on Cowboy trail – 5' deep steel pilings and will be a stick built (modular)
 - b. Barn/garage on L Bar L - they are adding on and will comply with our CC&R's

Motion to accept the Presidents report made by Karl Scheib. The motion was seconded. Motion carried by unanimous vote.

2. Vice President Report:

- Trimming shrubs/trees back from entrance to WVRR for safety. Maybe professionally arborist to trim. Will get a quote by next meeting.

Motion to accept the Vice President report made by Barbara Peterson. The motion was seconded. Motion carried by unanimous vote.

3. Treasurer's Report:

Checking Opening balance for July 1, 2023: \$130580.52	Savings opening balance 7/1/2023	\$25008.21
interest + <u>29.91</u>	interest	+ <u>2.12</u>
Ending balance for July 31, 2023, \$130610.43	Ending balance for 7/31/2023	\$ 25010.33

Motion to accept Treasurer's report made by Jim Washington. Motion was seconded. Motion carried by unanimous vote.

Report By Road Repair Committee

- ✓ Finalize Contractor for Road Repair: Hard drive, John Carroll. contract cost was approx.. \$72,000/\$73,000
- ✓ Bond was ordered.
- ✓ Road repairs: approximately 1540 feet of roadway from Outer Loop to where the road starts in WVR.
 - a. Start date will be Monday August 28th.
 - b. Cowboy trail entrance off Outer loop will be closed for 5 days starting on Sunday, August 27, 2023.
 - c. An email will go out reminding those we have emails for. It was asked that the members remind their neighbors.
- ✓ Painting the 25-mph street speed and stripping that section will be done with contractor paving the road.

Motion to approve the road committee report was made by Barbara Peterson. The motion was seconded. Motion carried by unanimous vote.

Old Business:

- ✓ Jim Washington will try to get a sound system by the next meeting. This will enhance communications at our monthly meetings, the sound system will be kept with Jim Washington.

Community members comments:

- ✓ Weed situations need to be redressed. The road committee does not take care of homeowners' weeds. Yavapai county states anything over 6" high the way to the street is homeowners' responsibility.
- ✓ County came out and marked the street with red near to corner of Williamson Valley Ranch Road and L Bar L. Board members were not aware. Cox cable and electrical cable are marked by red paint.
- ✓ Need to find someone to paint the goal posts at both entrances with reflective paint and add reflector strips.
 - The goal posts cost will be investigated and see who can paint them.

Next Meeting: The next regular meeting of the Board of Directors is scheduled for Monday, September 11, 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 7:21p.m. by Barbara Peterson. The motion was seconded. Motion carried by unanimous vote.