

**Williamson Valley Ranch Road Association**

Minutes for the Regular Board of Directors Meeting  
held on July 6, 2020

**Meeting Called To Order:**

The regular Board of Directors meeting was called to order at 6:47 p.m. by Doug Langston.

**Notice of Meeting:**

1. Sandwich Boards: Sandwich boards were placed at Cowboy Trail and Williamson Valley Ranch Road entrances on July 3, 2020.
2. Emails: Emails were sent to all known community members' email addresses on June 30, 2020
3. Website: Amended Notice of the July 6, 2020 regular board meeting was posted on the WVRRA website on June 30, 2020.

**Roll Call of Board Members:**

Erik Routh ✓     Jim Copland ✗  
Sharon Fitch ✓     Doug Langston ✓     Kevin Schmidt ✓

Board Members Absent:

Quorum: 4 of the 5 serving board members were in attendance. Quorum confirmed.

**Other Community Members Present:**

A sign-in sheet recorded 13 community members in attendance.

**Guests Present:** None

**Announcements:** None

**Reports by Officers and Committees:**

1. President's Report
  - A) The installation of new illumination tape on entrance poles at Cowboy Trail and Outer Loop Rd. will be finished no later than by the end of July.
  - B) Dan Avila has resigned from the Board effective immediately.
2. Treasurer's Report
  - A) Association Bank Account – June 2020

|                                  |              |
|----------------------------------|--------------|
| Balance as of June 1, 2020       | \$122,600.11 |
| Deposits made since June 1, 2020 | 2,367.22     |

|                                     |              |
|-------------------------------------|--------------|
| Withdrawals made since June 1, 2020 | ( 1,358,00)  |
| Balance as of June 30, 2020         | \$123,609.33 |

B) Assessments:  
Total 2020 Assessment Due and Payable: 202  
Assessments paid as of June 30, 2020: 196  
Delinquent Assessments as of June 30, 2020: 6

C) Liens

6 Notice of Liens have been recorded for unpaid 2020 Assessments

Motion was made by Doug Langston to approve the Treasurer's report. This motion was seconded by Erik Routh. Motion carried by unanimous vote.

3. Secretary's Report – None

4. Report By Road Repair Committee

The repair of roadways at intersection of W Friendly Meadows and N. Williamson Valley Ranch Road, which were previously approved by the Board in its June meeting, is scheduled to begin in August. When the Board has more specific dates, this information will be posted on the WVRRA website.

#### **Old Business:**

Motion was made by Doug Langston to not install speed humps on Cowboy Trail. Motion was seconded by Sharon Fitch. Motion was approved by unanimous vote.

#### **New Business:**

Jim Copland, Road Committee Chairperson, is in the process of getting a quote and schedule for the weed spraying & mowing along the edges of Association roads.

#### **Open Forum:**

A community member present informed the Board that non-residents are parking vehicles with horse trailers along the sides of Cowboy Trail and Running Iron in order to gain access to state lands adjacent to Williamson Valley Ranch. The community member inquired whether more prominent signage, such as "no trespassing" can be placed on these roads to better inform non-residents that these roads are on private property and can only be used by community residents.

Regarding Running Iron, the Board reminded those members in attendance that this road is a private road and, thus, the Board has no authority or obligation regarding it. The Board stated that the property owners along this road could put up signage at their own expense.

As to Cowboy Trail which is one of two main ingress and egress roads to Williamson Valley Ranch, the Board agreed to look into the ramifications and cost of additional signage and/or whether "no trespassing" signs are permissible on Association roads.

Another community member suggested that flyers be prepared by the Association and made available to community members who could place them on non-resident vehicles parked along community roads to inform the non-residents that Williamson Valley Ranch is private property so they can't park on community roads.

**Next Meeting:**

The next regular meeting of the Board of Directors is scheduled for Monday, August 3, 2020. The location and time of the August meeting will be provided later because the Board does not know if the Association will be permitted to use Station #57 for this meeting.

**Adjournment:**

Motion to adjourn the BOD's meeting was made at 7:08 p.m. by Doug Langston. The motion was seconded by Sharon Fitch. Motion carried by unanimous vote.