

Williamson Valley Ranch Road Association

Minutes for the Regular Board of Directors Meeting
held on March 1, 2021

Meeting Called To Order:

The regular Board of Directors meeting was called to order at 7:07 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 February 27, 2021.
2. Emails: Emails were sent to all known community members' email addresses on February 23, 2021
3. Website: Amended Notice of the March 1, 2021 regular board meeting was posted on the WVRRA website on January 28, 2021.

Roll Call of Board Members:

Erik Routh ✓ Jim Copland ✓ Barbara Peterson ✓
Sharon Fitch ✓ Doug Langston ✓ Kevin Schmidt ✓

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

Other Community Members Present:

A sign-in sheet recorded 16 community members in attendance.

Guests Present: None

Announcements: None

Meeting Minutes: The minutes for the November 2, 2020 regular board meeting were previously read and approved by the Board. These minutes are posted on WVRRA's website.

Election of Officers:

Motion was made by Sharon Fitch to elect Doug Langston as President of WVRRA. This motion seconded and carried by unanimous vote.

Motion was made by Doug Langston to elect Barbara Peterson as Co-Vice-President of WVRRA at this time. This motion was seconded and the motion carried by unanimous vote.

Motion was made by Barbara Peterson to elect Kevin Schmidt as Co-Vice-President of WVRRA at this time. This motion was seconded and the motion carried by unanimous vote.

Motion was made by Sharon Fitch to elect Erik Routh as Treasurer of WVRRA. This motion was seconded and carried by unanimous vote.

Motion was made by Barbara to elect Sharon Fitch as Secretary of WVRRA. This motion was seconded and the motion carried by unanimous vote.

Appointment of Road Committee Chairperson:

Motion was made by Erik Routh to appoint Jim Copland as Chairperson of WVRRA Road Committee. This motion was seconded and carried by unanimous vote.

Motion was made by Sharon Fitch to appoint Kevin Schmidt as Co-Vice Chairperson for the WVRRA Road Committee. This motion was seconded and carried by unanimous vote.

Reports by Officers and Committees:

1. President’s Report: None

2. Treasurer’s Report

A) Association Bank Account – November 2020

Balance as of November 1, 2020	\$110,511.46
Deposits made since November 1, 2020	15.37
Withdrawals made since November 1, 2020	(271.24)
Balance as of November 30, 2020	\$110,255.59

Association Bank Account – December 2020

Balance as of December 1, 2020	\$110,255.59
Deposits made since December 1, 2020	29,117.87
Withdrawals made since December 1, 2020	(4,625.04)
Balance as of December 31, 2020	\$134,748.42

Association Bank Account – January 2021

Balance as of January 1, 2021	\$134,748.42
Deposits made since January 1, 2021	31,072.35
Withdrawals made since January 1, 2021	(0.00)
Balance as of January 31, 2021	\$165,820.77

Association Bank Account – February 2021

Balance as of February 1, 2021	\$165,820.77
Deposits made since February 1, 2021	34,024.73
Withdrawals made since February 1, 2021	(102.10)
Balance as of February 31, 2021	\$ 199,743.40

B) Assessments: 8 unpaid assessments

C) Liens: 3 unpaid liens. Additional liens will be filed as needed.

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

3. Secretary’s Report – The WVRRA Amended Record of Survey as recorded on August 17, 1999 in the records of Yavapai County in Book 49 of Land Surveys at page 56 has been posted on WVRRA’s website.

4. Report By Road Repair Committee

A. **Estimates and Priorities for Repairs Options for WVRRA Roads:** Three (3) estimates received for roadwork on Williamson Valley Ranch Road (patching),

L Bar L (patching & paving) and Friendly Meadow Road (patching). Two (2) estimates received for crack filling and sealing. Estimates to be confirmed with contractors.

B. **Timelines for Roadwork:** Once Board approves the contractors work and bids, crack & seal can begin as soon as contractor's schedule permits. Patching and paving will need to wait until weather warms up.

C. **Deadlines for Additional Roadwork Bids:** No additional bids.

Old Business:

1. Installation of rip rap around drainage pipes on east side of Cowboy Trail was completed.

New Business:

1. Repair/maintenance options and priorities for the following WVRRA roads: Road Committee will present updated bids and recommendations on selection of contractors to Board at April meeting.
2. The Board takes no action at this time on stop sign on Friendly Meadows at intersection of Lonely Trail.
3. The Board takes no action on improvement to entrance monument at Outer Loop and Cowboy Trail.

Next Meeting:

The next regular meeting of the Board of Directors is scheduled for Monday, April 5, 2021. Because Station #57 remains closed, Board Member Jim Copland has agreed host this meeting at his home in the backyard next to his shop located at 11345 Williamson Valley Ranch Road.

Adjournment:

Motion to adjourn the BOD's meeting was made at 7:22 p.m. by Sharon Fitch. The motion was seconded. Motion carried by unanimous vote.