

Williamson Valley Ranch Road Association

Minutes for the Regular Board of Directors Meeting
held on November 2, 2020

Meeting Called To Order:

The regular Board of Directors meeting was called to order at 6:37 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 October 31, 2020.
2. Emails: Emails were sent to all known community members' email addresses on October 25, 2020
3. Website: Notice of the November 2, 2020 regular board meeting was posted on the WVRRA website on October 26, 2020.

Roll Call of Board Members:

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

Quorum: 4 of the 5 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

Reports by Officers and Committees:

1. President's Report:
 - A) Obtaining quotes for weed mowing and spraying is in work.
2. Treasurer's Report
 - A) Association Bank Account – October 2020

Balance as of October 1, 2020	\$110,245.58
Deposits made since October 1, 2020	265.88
Withdrawals made since October 1, 2020	(0.00)
Balance as of October 31, 2020	<u>\$110,511.46</u>

Due to the absence of the Association's treasurer at the November meeting, the above Treasurer's Report is provided in these minutes for **information purposes only**. The November Treasurer's report will be reviewed and a motion made for approved/disapproval by the Board of Directors will be done at its February 2021 regular board meeting.

3. Secretary's Report – Yavapai Fire & Medical Authority has given the go-ahead for the Association to use Station #57 for all meetings in 2021 including the January Annual Meeting.
4. Report By Road Repair Committee – The committee received the bid from Copperstate Paving & Construction, LLC for the installation of rip rap around 5 drainage pipes on the east side of Cowboy. The committee recommends to the Board to approve this work for the amount bid.

Old Business: None

New Business:

1. Motion made by Doug Langston to authorize the installation of rip rap around 5 CMP pipes on the east side of Cowboy and to approve the bid from Copperstate Paving & Construction, LLC in the amount of \$3,775.25 to complete this work. The motion was seconded and carried by unanimous vote.

Open Forum:

1. Community members present had further questions on the weed spraying and mowing along the roads that the Association is responsible for as set forth in the Bylaws.

Next Meeting:

1. 2020 Annual Meeting – The 2020 Annual Meeting for the Association is scheduled for Monday, January 11, 2021. Based on discussion with Fire Department personnel it appears that the Association will be able to use Station #57 for this Annual Meeting.
2. First 2021 Regular Board Meeting – The first Regular Board Meeting of the Board of Directors is scheduled for Monday, February 1, 2021 at Station #57.

Adjournment:

Motion to adjourn the BOD's meeting was made at 7:06 p.m. by Doug Langston. The motion was seconded. Motion carried by unanimous vote.