

Williamson Valley Ranch Road Association

Minutes for the Regular Board of Directors Meeting
held on October 4, 2021

Meeting Called To Order:

The regular Board of Directors meeting was called to order at 7:04 p.m. by Kevin Schmidt.

Notice of Meeting:

1. Sandwich Boards: Sandwich boards were placed at the Cowboy Trail and Williamson Valley Ranch Road entrances on October 1, 2021.
2. Emails: Emails were sent to all known community members' email addresses on September 27, 2021
3. Website: Notice of the October 4, 2021 regular board meeting was originally posted on the WVRRA website on January 28, 2021.

Roll Call of Board Members:

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

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

Other Community Members Present:

A sign-in sheet recorded 17 community members in attendance.

Guests Present: YCSO Deputy

Announcements: None

Reports by Officers and Committee:

1. President's Report:
 - A) Kevin Schmidt announced his resignation from the Board effective upon conclusion of the Board meeting.
 - B) Kevin Schmidt requested community members in attendance if they and/or if they knew any community members who want to serve on the Board next year to submit their names and a short Bio to the WVRRA secretary on or before November 1, 2021.
 - C) Kevin Schmidt announced that all community member questions and/or complaints must be now submitted to one of the WVRRA officers of the Board by email rather than by telephone.

2. Treasurer's Report

A) **Association Bank Account**

August 2021

Balance as of September 1, 2021	\$35,560.79
Deposits made since September 1, 2021	303.51
Withdrawals made since September 1, 2021	(1,222.88)
Balance as of September 31, 2021	\$35,641.42

B) Assessments: 2 unpaid assessments

C) Two (2) liens have been recorded for all unpaid assessments

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

3. Secretary's Report - None

4. Report By Road Repair Committee

A. Weed spraying is not completed. The next scheduled date for spraying is October 20, 2021 starting at 7:00 a.m.

B. The road committee is investigating the need for 2nd mowing of weeds along Association Roads

C. The road walk-through of all Association roads was completed on September 28, 2021.

Old Business:

1. Motion was made by Sharon Fitch to table further research into the cost and benefit of a pre-paid cell phone and plan for use in Association business. Motion was seconded and carried by unanimous vote.
2. Motion to obtain bids for a 2nd mowing of weeds along Association roads was made by Barbara Peterson. Motion was seconded and carried by unanimous vote.

New Business:

1. Motion to approve the minutes for the regular board meeting held August 2, 2021 was made by Jim Copland. Motion was seconded and carried by 4 yeas votes and 1 abstention.
2. Motion to approve the minutes for the regular board meeting held September 13, 2021 was made by Erik Routh. Motion was seconded and carried by 4 yeas votes and 1 abstention.
3. Motion to approve the 2022 annual assessment in the amount of \$500.00 was made by Jim Copland. Motion was seconded and carried unanimous vote.

4. Motion to approve research into using Zoom for Association meetings was made by Barbara Peterson. Motion was seconded and carried by 4 yea votes and 1 nay vote.

Next Meeting:

The next regular meeting of the Board of Directors is scheduled for Monday, November 1, 2021 at 7:00 pm and will 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 7:42 p.m. by Erik Routh. The motion was seconded. Motion carried by unanimous vote.