

Williamson Valley Ranch Road Association

Minutes for the Regular Board of Directors Meeting
held on October 5, 2020

Meeting Called To Order:

The regular Board of Directors meeting was called to order at 6:33 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 3, 2020.
2. Emails: Emails were sent to all known community members' email addresses on October 1, 2020
3. Website: Notice of the October 5, 2020 regular board meeting was posted on the WVRRA website on September 15, 2020.

Roll Call of Board Members:

Erik Routh ✓ Jim Copland ✓
Sharon Fitch ✓ Doug Langston ✓ 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: None

Announcements: None

Reports by Officers and Committees:

1. President's Report:
 - A) The installation of the new illumination tape on entrance poles at Cowboy Trail and Outer Loop Rd. was completed.
2. Treasurer's Report
 - A) Association Bank Account – September 2020

Balance as of September 1, 2020	\$132,958.75
Deposits made since September 1, 2020	467.24
Withdrawals made since September 1, 2020	(23,180.41)
Balance as of September 3, 2020	<u>\$110,245.58</u>

B) Projected Budget for 2021

The projected budget for 2021 was presented to the Board for review and approval.

Motion was made by Sharon Fitch to approve the Treasurer's report and the projected budget for 2021. This motion was seconded. Motion carried by unanimous vote.

3. Secretary's Report – Sharon Fitch announced that there will be open seats for board members that are up for election at the Annual Meeting to be held in January 2021.

4. Report By Road Repair Committee

A) 2020 Road Walk-through will be scheduled soon and an email will be send to community members regarding the date and time of the walk-through.

Old Business: None

New Business:

1. The motion was made by Jim Copland to set the 2021 annual road assessment in the amount of \$500.00. This motion was seconded and the motion was approved by unanimous vote

2. The motion was made by Sharon Fitch to schedule the 2020 Annual Meeting, 2021 Regular Board meetings, and the 2021 Annual Meeting on the following dates:

2020 Annual Meeting	January 11, 2021
2021 Regular Board Meetings	2/1, 3/1, 4/5, 5/3, 6/7, 7/5 (?), 8/2, 9/13, 10/4, and 11/1
2021 Annual Meeting	January 10, 2022

The motion was seconded and carried by unanimous vote.

Open Forum:

1. Discussion held regarding weed control along Association roads.

Next Meeting:

The next regular meeting of the Board of Directors is scheduled for Monday, November 2, 2020. Based on discussion with Fire Department personnel it appears that the Association will be able to use Station #57 for the November Regular Board Meeting. However, this use won't be definitively confirmed until approximately the middle of October. If it turns out that the Association is unable to use Station #57 for the November meeting, the November meeting will then be held at Jim Copland's shop behind his residence located at 11345 Williamson Valley Ranch Road. The specific location for November's will be confirmed in the Notice of Meeting email sent to all residents in the last week of October.

Adjournment:

Motion to adjourn the BOD's meeting was made at 7:13 p.m. by Erik Routh. The motion was seconded. Motion carried by unanimous vote.