

Williamson Valley Ranch Road Association

Minutes for the Regular Board of Directors Meeting
held on September 14, 2020

Meeting Called To Order:

The regular Board of Directors meeting was called to order at 6:30 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 September 11, 2020.
2. Emails: Emails were sent to all known community members' email addresses on September 8, 2020
3. Website: Amended Notice of the September 14, 2020 regular board meeting was posted on the WVRRA website on September 10, 2020.

Roll Call of Board Members:

Erik Routh ✓ 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 18 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. will be scheduled soon.
2. Treasurer's Report
 - A) Association Bank Account – July 1, 2020

Balance as of July 1, 2020	\$ 123,609.33
Deposits made since July 1, 2020	5,984.87
Withdrawals made since July 1, 2020	(448.83)
Balance as of July 31, 2020	\$ 129,145.37

Association Bank Account – August 1, 2020	
Balance as of August 1, 2020	\$ 129,145.37
Deposits made since August 1, 2020	4,400.38
Withdrawals made since August 1, 2020	(587.00)
Balance as of August 31, 2020	\$ 132,958.75

Motion was made by Jim Copland to approve the Treasurer’s report. 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

1. 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, has been completed.

2. Weed mowing and spraying has been completed. The contractor will return in a few weeks to do spot spraying for weeds as necessary.

Old Business:

1. Based on previous Board approval, payment of Copperstate’s invoice for the repair of the roadway at the intersections of Friendly Meadow and Williamson Valley Ranch Road has been paid in the amount of \$15,770.58.
2. Based on previous Board approval, payment of the invoice for weed spraying and mowing will be paid in the amount of \$7,300.00.

New Business:

1. Road walk-through by Road Committee, board members and any interested community member will be scheduled in October 2020. Notice of the scheduled date will be sent to all members by email.

Open Forum:

1. The Board voted in the July 6, 2020 Board meeting to not install speed humps on Association roads. The motion passed by unanimous vote.”

Next Meeting:

The next regular meeting of the Board of Directors is scheduled for Monday, October 5, 2020. Because the use of Station #57 remains unlikely to be available, 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 7:10 p.m. by Doug Langston. The motion was seconded. Motion carried by unanimous vote.