

WVRRRA Annual Meeting Minutes

January 11, 2016
11755 N. Triple Crown Trail

Notice of Meeting: Annual Meeting notice mailed on November 18, 2015, and website notice.

Board of Directors present: Jerry Roteman, Stan Johnston, Bill Bates, Ron Gibson, Mike Mollere, Sharon Fitch, Peggie MacKenzie

Candidates for open BOD positions present: Stan Johnston, Jerry Roteman, Ron Gibson

WVR members present: 30 members attended the annual meeting

President Stan Johnston called the meeting to order at 7:00 PM in the garage at 11755 N. Triple Crown. He stated the purpose of the meeting was to approve the minutes from the 2015 annual meeting, to vote for new board positions, and to discuss upcoming projects in an open forum of member questions and concerns.

Sharon Fitch made a motion to accept the minutes as posted on the WVRRRA website. It was seconded by Mike Mollere and passed.

Election of new BOD positions: Ballots were passed out to all present members who had not mailed in their ballots. Those ballots were counted and recorded by BOD members Peggie MacKenzie and Mike Mollere. The official count is as follows:

	mailed-in votes	meeting votes
Bill Bates	43	18
Ron Gibson	43	18
Jerry Roteman	43	18

These members were reelected to the WVRRRA BOD.

Open Forum: President Stan Johnston turned the floor over to the residents to discuss upcoming projects and concerns.

- a. Cattle guard removal and repair. Concerns for the status of the cattle guard were voiced by the present members. After discussion of the matter the BOD agreed to make this a priority item for this year.

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- b. Cowboy Trail repaving: Concerns were voiced by the present members about the condition of Cowboy Trail. The Board responded by saying it plans to save funds from the assessments until it can meet the required amount needed to repair Cowboy Trail properly.
- c. Friendly Meadows: Friendly Meadows was repaired at a cost of \$130,375.00 to the WVRRRA. Because we did not have enough money in the budget, the contractor agreed to allow us to carry the balance forward until the new assessment was paid. This resulted in a bill of \$18,850.35 at 7% per annum until receipt of the 2016 assessment.
- d. Cell Tower: Members asked about the status of the cell phone tower to be erected on top of the mesa. President Stan Johnston reported that no news has been shared with him on the status and that the company, AT&T, had not met their deadline for county approval.

The meeting was adjourned at 8:15 PM.