

**Williamson Valley Ranch Road Association
Minutes for 2016 Annual Meeting held on January 9, 2017
Held at Central Yavapai Fire Station #57**

Notice of Meeting: The notice of the annual meeting was mailed to all WVR members on November 22, 2016.

Board Members present: All Board Members were present - Stan Johnston, Jerry Roteman, Ron Gibson, Mike Mollere.

Quorum: 15 WVR members were in attendance. Including those mail-in approvals for the 2015 Meeting Minutes from the annual meeting conducted on January 11, 2016, a quorum was met.

Meeting called to order: 7:04 PM by the WVRRA President, Stan Johnston.

Approval of 2015 Meeting Minutes from Annual Meeting on January 11, 2016: the meeting minutes were read by a Board member. A motion was made to approve. The motion was seconded and the minutes approved unanimously.

Open Forum:

1. A member present asked about the ability to view the Treasurer's report, in order to better understand the Road Association balances and expenditures. A Board member explained that all credits, debits and balances are contained in the monthly meeting minutes, which are posted on the WVRRA website.
2. A member asked about road repair priorities. The Board explained that we do not currently have a prioritized list of road repairs. This subject will be placed on February's BOD agenda.
3. A member mentioned that Endless Dream Rd. is damaged. This subject will be placed on February's BOD meeting agenda.
4. A member asked about weed control on Cowboy Trail. The Board replied that weed control only extends 4' from the edge of the road way. Property owners can only mow the weeds if they are to assume all liability associated with their actions.
5. A Board member mentioned that our webmaster, Jim Pool, will be leaving the area in March. The Board needs to source an alternative webmaster to manage the WVRRA website. This subject will be placed on the February BOD meeting agenda.
- 6.

Result of Ballots to elect open Board of Director Positions:

1. No ballots were received prior to the meeting.
2. Five nominations were made at the meeting. A motion was made to elect these persons to the Board of Directors. The motion received a second, and

the motion was passed by unanimous decision.

3. The newly elected Board members are as follows:
 - Mike Mollere
 - Terry Ferris
 - Dan Avilla
 - Erik Routh
 - Frederic Funk

Next meeting: Monday 6, 2017 at the Central Yavapai Fire Station # 57 at 7 PM.

Adjournment:

A Board member made a motion to adjourn this meeting at 7:50 PM. This motion was seconded and unanimously approved.

Recorded by: Mike Mollere, Acting Secretary