

Williamson Valley Ranch Road Association

Regular Meeting

Agenda

Location:

Central Yavapai Fire
District Station 57
Outer Loop Road

Meeting Date: December 11, 2003

Meeting Time: 6:30 pm

Call To Order:

By: Darrell Mannheimer Time: 6:30pm

Approval Of Minutes:

1. Motion to approve October 10, 2003 board meeting minutes.
2. Motion to approve December 02, 2003 board meeting minutes.

By: 1. DM, 2 JH

Second: 1.JH 2nd, 2 TB 2nd

Any discussion 1.No-dscsn, 2, A motion by John Higley to amend 12-02-03 minutes to show resignations of board members accepted so that there were no more than 5 board members at any one time.

Meeting minutes are approved, 1.U/A, 2 U/A

Old Business:

1. Status on mailing of fee invoices, MP end of the month
2. Status on signature for banking account, MP working on signatures
3. Status on new property owners (APN's) DM 25 new buyer-no APNs
4. Status on web site and newsletter JP N/L by end of January, working on Web
5. New address for WVRRA, MF PO Box 11623,Prescott, AZ 86304
6. New phone number for WVRRA, JH on Hold
7. Status on Federal ID number, DM RCVD – Plimley tax
8. Status with Jim Atkinson, attorney, DM on Hold until January, John Higley made a motion to limit Jim Atkinson to determine legal transition date and remedy options only, Tom Boelts second the motion, approved by directors. Property owners gave their input before the motion was made; the property owners want to move on.

New Business:

1. Changing regular board meeting day of the week and time.
JH motion, TB 2nd, easier for everyone to attend, U/A
2nd Wednesday of the month, 6:30 pm, Same location

2. Alternate location for regular board meeting, JH on Hold
3. Fill out Central Yavapai Fire District form for board meetings. JH will handle
4. Expend funds for drainage maintenance, culverts and barrow ditches, JH on Hold
5. Mowing road right-of-ways, JH on Hold
6. APS power lines, impact on the ranch, JH motion mailing pckg, TB 2nd, may affect all property owner, U/A.
7. Set up an income and expense report for 2003, MP will be ready by next meeting
8. Set up a budget for 2004 fiscal year, will work off No.7 and John & Tom will come up with a ball park dollar amount for maintenance/cleanup.

Open meeting for discussions:

APS power lines, budget, association fees and title companies, transition date, documents, cleanup ranch community.

Our guests: Debby Mannheimer, Lorrie Smith, Denny Craven, David Haimay, Walter & Penny Strung, Joe Pritts, Dan Bonifay, Sara Lienau, Curtis & Julia Bluth, Brant Smith.

Present:

John Higley yes, Mark Fasier yes, Tom Boelts yes,

Darrell Mannheimer yes, Michelle Pokipala yes,

Jim Pool yes,

Adjournment:

Time: 8:15 pm.

By: Darrell Mannheimer.