

Williamson Valley Ranch Road Association
October 8, 2004 at 7 PM

Mark Lienau, Interim President, called the meeting to order at 7:10.

Attendees: Jim & Doris Pool, Dennis Pritts & Joyce Jenison, Mark Frasier (*Vice president*), and Sara Lienau (*Treasurer*).

Review of Minutes from last meeting.

The last meeting was September 10, 2004 Sara and Mark Lienau published the minutes and distributed them to all those having e-mail addresses. Written copies were also provided at the meeting for those who had not received them by e-mail.

The minutes were reviewed and accepted by those in attendance.

Interim Presidents Report

Mark Lienau reported that the sheriffs department had been contacted for this evenings meeting but Sergeant Howard was unable to commit for certain if he would attend tonight. He did agree that he would be available for sure at next months meeting if given 5 days prior notice.

Mark also read to the attendees the e-mail sent by Janet Chiesna concerning the loan process should the association want to get a loan for road repair and refurbishment instead of waiting to collect the funds needed from dues or assessments. After a brief discussion it was unanimously agreed that the likelihood of pursuing this further was extremely low. Many thanks to Janet for her efforts.

Interim Vice presidents report

Mark Frasier had no new information to report about liens at this time. Mark did sign the consent meeting form electing Mark Lienau to President and electing Curtis Bluth to the position of Roads manager.

Financial Review

Bank Account Balance \$12,297.30

Petty Cash \$35.55

Accounts Receivable \$525 (6 total: 2 liens/ 2- 3rd & final/ 1- 2nd notice/ 1- New)

Total Ranch Ownership: 135

5- in escrow

5- various stages between Assessor's office and County data base.

Sara signed the consent meeting form electing Curtis Bluth to Roads manager and as the second officer to do so finalized his election. Sara also signed the consent meeting form moving Mark Frasier from Secretary to Vice President.

Roads Manager Report

Curtis Bluth the roads manager was not present for the meeting so no report was presented. He was also not available to finalize the election of either the President or the Vice President and thus they both serve now as interim officers.

Nominations for Secretary.

No names were put forth at this time. Jim Pool did reiterate his willingness to continue trying to get a website put together by year's end should we find a secretary to contribute to it in the future.

Discussion of Proposed Construction Rules and Regulations.

An overhead of the draft presented at the last meeting by Tom Boelts (*Member at Large*), was put up and the document was discussed in detail for about 30 minutes. Some ideas were accepted for inclusion in the by-laws, and most were deemed as inappropriate or unenforceable. Mark Lienau volunteered to make a draft proposal of the revised By Laws including the accepted ideas for review at the next meeting. It was also suggested that the roads manager see if it might be feasible to post load limit signs at each entrance to Williamson Valley Ranch to help reduce road damage in the future.

Guest Speaker.

Sergeant Howard was unable to appear as hoped. Mark Lienau will reschedule him for the November 12 meeting so the road accident liability discussions can be pursued at that time.

New Business.

Discussion of the low turn out followed and ideas to improve the next month's meeting attendance were brought forth. Mark Frasier volunteered to see if it would be possible to have a pot-luck at his home for the December meeting as a Christmas get-together.

Many thanks for the attendance of Dennis Pritts & Joyce Jenison who came up from Phoenix.

There being no further business, the meeting was adjourned at 8:25 PM.

Respectfully Submitted,

Mark H. Lienau,
Interim President, WVRRA