

Williamson Valley Ranch Road Association
March 11, 2005 at 7 PM

Mark Lienau, President, called the meeting to order at 7:00pm.

Attendees: Sara Lienau (*Treasurer*), Joe & Joyce Pritts, (*Secretary*), Mike Headington, Karen Laski, Richard Capito, Denny & Jean Craven, Darrell and Paula Harmon, Jim Neal, Rick Radavillt, Jill Nelson, Bev & Dan Bonifay & John & Debi Weaver.
De'ak

The minutes from the February 11th meeting were approved.

Presidents Report

Mark Lienau reported that the incorporation papers are filed and being processed at the state. The Corporate Book will be available to view at the Annual Meeting, which will take place April 8th at the Fire Station in the truck bay at 7:00. The By Laws and Rules have been updated and will be placed on our web site at <http://www.wvrra.org/> by Jim Pool.

Of the “fix it” letters two of five have been completed. The remaining three are as follows:

1. Cowboy Trail will be patched by Brant Smith when weather permits. The average rainfall has delayed most road work. Jim Neal was present and raised questions regarding his contractor’s responsibility for the damage in front of his property. He has before photos of the road and will review and compare them to determine his responsibility. Jim brought a guest, Rick Radavillt, who is the contractor who did the road work on American Ranch. It is his opinion that the patching will not hold up more than three months as the road is the main access for all construction trucks.
2. Berman is an absentee owner who Mark is trying to contact.
3. Lonely Trail is probably delayed by weather.

Financial Review

Sara Lienau presented the following Treasurer’s report:

Bank Account Balance	\$15,964.63
Petty Cash	\$34.32
Accounts Receivable	\$20,576.66
Pending	
S. Lienau	
Paper	\$20.59
Envelopes	21.54
Postage	55.50
Primley Accounting	\$250.00
The Mahoney Group	\$1,369.00

(Liability insurance)
Total Ranch Ownership: 152
3 in Escrow & Pending

An extension will be filed for taxes.

New Business

The **Annual Meeting** will be held on April 8, 2005 at 7:00 pm at the fire station at Outer Loop and Williamson Valley Rd. in the truck bay. All homeowners please try to attend. Board members will be elected by those members present at that meeting. We need at least two more board members and our by laws permit a total of 10 members. We would like to add Jim Pool as our web master and also another road manager to assist Curtis Bluth. As two board members must be re-elected each year Mark Lienau has suggested that he and Tom Bolts, be up for re-election at this time. After the board members are elected the board will meet and decide which position each will serve. The web site and all new documents including the Corporate Book should be available for review at this meeting.

Future Business

We still need a dangerous curve sign for the top of Friendly Meadow.

The meeting was adjourned at 7:40.

Respectfully submitted,
Joyce M. Pritts