

**Williamson Valley Ranch Road Association
Special Meeting of the Board
October 14, 2005**

Mark Lienau, Interim President, called the meeting to order at 9:30.

Attendees: Mark Frasier (*Vice president*), and Sara Lienau (*Treasurer*), Joyce Pritts, (*Secretary*), Jan Macis (*Contractor Liaison*), Tom Boelts (*Board Member*), Jim Pool (*Webmaster*).

The meeting was called to order at 8:00.

A brief discussion of the Roads Manager Position was held. Curtis Bluth is currently too busy to attend meetings or carry on WVRRA business in a timely matter. Mark Frasier made a motion to remove his duties seconded by Joyce Pritts. The vote was unanimous.

Sara Lienau made a motion seconded by Mark Frasier to appoint Denny Craven as interim Roads Manager. The vote was unanimous.

Sara Lienau made a motion to increase the 2006 dues by the allowed 20%. Mark Frasier seconded the motion and the vote was unanimous.

The special meeting was adjourned at 8:10 PM.

Respectfully submitted.

Joyce M. Pritts
Secretary