

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

Mark Lienau, President, called the meeting to order at 7:05 p.m.

Attendees: Sara Lienau (*Treasurer*), Joe & Joyce Pritts, (*Secretary*), Mark Frasier (*Vice President*), Jan Macis (*Contractor Liaison*), Mark Chiesha
The minutes from the October meeting were read and approved.

President's Report:

The dangerous curve signs have been installed on Friendly Meadows Road. The total cost was \$405.00. This was \$105.00 over the previously approved expenditure. Joyce Pritts made a motion seconded by Jan Macis and the increase was approved unanimously. Mark has received correspondence from our insurance carrier of a class action settlement. We will be receiving our portion in three payments. No notification was given of the amount but it will probably be small.

Vice President's Report:

The construction company has delivered the culverts and saw cut the road in preparation for installation. Mark will call to find out the expected date of the work. A portion of Robert Page's landscape will be disrupted due to this installation and we will need to repair it at an approximate cost of \$200.00.

Treasurer's Report:

Bank Account Balance \$26,308.62

Petty Cash \$34.32

Accounts Receivable \$851.66

Paid:

\$400.00 D. Craven for mowing services

\$ 84.00 M. Frasier for liens

Pending:

\$405.09 to Arizona Hwy Safety Specialist for signs

Culvert work

Total Ranch Ownership: 186 owners / 227 APNs

6 in Escrow & Pending

Contractor Liaison Report:

A report was made of blowing trash from a construction site. Jan will make sure all sites have the required dumpsters and are kept as neat as possible.

New Business:

A question was raised regarding the possibility of installing guardrails on Friendly Meadows. In the discussion that followed it appeared that the expense would be prohibitive. The possibility of installing reflectors instead was considered. Denny

Craven will check into the cost of the reflectors and get back with the board at the next meeting.

The officers who will be up for re-election at the annual meeting are as follows:

Mark Frasier

Joyce Pritts

Sara Leinau

No response has been received from the membership of anyone wishing to run for the board of directors. Mark Lienau nominated Denny Craven and Jan Macis nominated Joe Pritts for the board. These people will be on the ballot and there will be a write in spot also. The annual meeting will be held February 10, 2006 at 7:00 p.m. at the firehouse. The 2006 billing of annual dues will be sent out simultaneously with the meeting notification giving all members 60 days notice of the annual meeting and election. Sending all together will reduce postage expense.

The meeting was adjourned at 7:55.

Respectfully submitted,

Joyce M. Pritts