

Williamson Valley Ranch Road
March 10, 2006 Meeting
7 PM ~ Outer Loop Fire Station

Mark Lienau called the meeting to order at 7 pm. In attendance were Denny Craven, Mark Fraiser and Sara Lienau. Since only four members of the board were present, this could not be called an official meeting. We did have items for discussion and voting, but was limited to discussion only. Joyce Pritts, Jan Macias, and Tom Boelts were excused by prior arrangements.

President's Report

Mark Lienau reported that 14% of the Ranch ownership voted on officers for the board. Based on our bylaws, those being voted on are voted in. Enjoying new, two year long terms are Mark Fraiser, Joyce Pritts, Joe Pritts, Denny Craven and Sara Lienau.

Tom Boelts is working on the entrance gates and has primed one (Williamson Valley Road). Both will still need to be painted. Help would be appreciated.

The street sign on Cowboy Trail at Outer Loop is missing. Mark Lienau will call the County to determine who needs to pay for a new sign.

Lonely Trail has areas for repair. Mark Lienau will look at next week.

Treasurer Report

Savings Account Balance	\$38,676.16
Petty Cash	\$ 34.32
Accounts Receivable	\$ 4,803.00 (25 owners)

Paid	Rise Plimley for Tax Preparation	\$450
	AZ Department of Revenue	\$ 50
	Stamps, Envelopes	\$ 50.68

Pending None

Total Ranch Ownership

181 Owners
209 APN's

9 in Escrow and pending (4 are refinances)
Third and final invoices will go out in a couple of weeks

Roads Manager

Denny reported that a quote came for the reflecting stakes for Friendly Meadow (curve). This will need to be voted on when there is a quorum. Additionally, an existing sign up on the same curve has fallen over. This sign was installed too shallow and is the liability

of the company who installed it. This is Arizona Highway Specialists- the same company who is quoting the stakes. Denny will contact.

Denny will assess the areas on the roads that need to be fixed. Calais should be fixed at the same time as Patina. This will be the end of July.

The next meeting will be Friday, April 14th, at 7 pm at the Outer Loop Fire Station.

The meeting adjourned at 7:30 pm.



Sara Lienau
Treasurer of WVRRA