

**Williamson Valley Ranch Road Association**  
**May 12, 2006**

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

Attendees: Sara Lienau (*Treasurer*), Joe & Joyce Pritts, (*Board Member & Secretary*), Tom Boelts (*Board Member*), Denny Craven (*Roads Manager*), Mark Frasier (*Vice President*), Hoppy & Sharon Hopkins & Steve Prout.  
The minutes from the March meeting were read and approved.

**President's Report:**

Incorporation paperwork has been filed with the State of Arizona. The company handling our liability insurance has been able to reduce the annual premium by combining the binders. In anticipation of a change in officers in the future a motion was made, voted on and passed to change the mailing address with the insurance company to the office of the Association's Attorney.

**Treasurer's Report:**

Bank Account Balance \$40,055.48  
Petty Cash \$34.32  
Accounts Receivable \$666.00 (5 owners)

Paid: Arizona Corporation Commission \$10.00  
Postmaster (P.O. Box) \$80.00

**Total Ranch Ownership:**

179 owners  
205 APNs  
7 In Escrow & Pending

Third & Final invoices mailed for one owner, due 6/12/06  
Conversation with one owner, check expected.  
3 liens will need to be filed by Mark Frasier.

**Webmaster Report:** Jim Pool was not present but sent in a report that his Dreamweaver training is complete and he will be using it on the web site. He is currently waiting for answers from Commspeed regarding a future web site, which could include advertising.

**Road Manager's Report:**

During the past month Denny Craven communicated to Mark Lienau that there were actually 13 culverts, which needed to be marked. That put the sign count up to 32 reflector signs and 1 street sign. This included 6 signs on the curve. The quote for this is as follows:

**ITEM # 1:**

FURNISH AND INSTALL STREET SIGN "COWBOY TRAIL".  
1 EA. @ \$111.00 EACH \$ 111.00

ITEM # 2:

FURNISH AND INSTALL DELINEATOR PANELS ON U-CHANNEL POST.  
32 EA. @ \$ 52.25 EACH \$1,672.00

ITEM # 3:

FURNISH AND INSTALL EXTRA DELINEATOR PANELS BACK TO BACK ON EXISTING  
POST.  
4 EA. @ \$ 20.25 EACH \$ 81.00

TOTAL **\$1,864.00**

Quote is, complete in place, and excludes applicable taxes.

Jerry R. Lewis  
Arizona Highway Safety Specialists

The board members approved an expenditure of up to \$2,100.00 to accomplish this project.

As of this meeting all reflectors have been placed including those for 13 culverts and the Cowboy Trail sign has been replaced. The dangerous curve sign on Friendly Meadow has been replaced and the speed limit sign is in place.

J.P. Vincente who has bid \$15,200.00 plus tax of \$969.77 plans to begin work on Calais in June. Joe Pritts made a motion seconded by Mark Frasier to approve the total cost of \$16,169.77, which was passed unanimously. The estimate for other road repairs has not been received yet. Denny hopes to have it by the June meeting.

It was noticed that there are 2 new cuts on L Bar L, which have been back filled but not paved as yet.

The meeting was adjourned at 7:37 p.m.

Joyce Pritts