

Williamson Valley Ranch Road Association
August 11, 2006

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

Attendees: Sara Lienau (*Treasurer*), Joe & Joyce Pritts, (*Board Member & Secretary*), Jan Macis (*Contractor Liaison*), Charlie & Luann Tardibuono, and Dave & Idee Stewart

The minutes from the June meeting were read and approved. (The July meeting was cancelled.)

President's Report:

The mailing address for correspondence from our insurance company, The Mahoney Group has been changed to our attorney's address. Mark asked Jim Atkinson, our attorney if we can do anything to regulate the use of the ranch roads. There have been a few complaints regarding speeding and youngsters riding ATV's. He said we have the option of making rules and enforcing them with fines. This will be discussed at the next meeting. Anyone who has a concern should be present to give their input and volunteer to assist if it is determined we want to pursue this.

Treasurer's Report:

Bank Account Balance \$13,273.05

Petty Cash \$34.32

Accounts Receivable -0- all homeowners paid in full

Paid:

| | |
|---------------------------|-------------|
| Angelsun Enterprises Inc. | \$16,242.43 |
| Bank fee for check | 5.00 |
| Angelsun Enterprises Inc. | 7,862.50 |

Pending:

None

Total Ranch Ownership:

180 owners

205 APNs

3 In Escrow and pending

Road Manager's Report:

Denny Craven was unable to attend the meeting but he sent his report with Jan Macis.

All road repairs have been completed with the exception of the top of Cowboy Trail as the contractor ran out of asphalt and is waiting for the next opportunity to finish. A new spot has deteriorated at Williamson Valley Road and Friendly Meadow. This is 8 x 12

and will cost approximately \$500 to repair. If we approve this tonight it can be done at the same time as Cowboy Trail.

Dave Stewart made a motion to approve \$500 which was seconded by Jan Macias and passed unanimously.

Payments have been received from Robert Etherington, Chad Smith and Clay Sundell for \$221 each to pay for the saw cuts we repaired. Kim Gagnon has promised to send her payment of \$484.50 also.

New Business:

Homeowners need to be reminded to clean their culverts and ditches to maintain the flow of rainwater so as not to deteriorate the roads. Also everyone should remove unsightly weeds along their property lines to keep our community appearance up.

The meeting adjourned at 8:03.

Joyce M. Pritts