

## **Williamson Valley Ranch Road Association September 7, 2006**

Mark Lienau, President, called the meeting to order at 7:02 p.m.

Attendees: Joe & Joyce Pritts, (*Board Member & Secretary*), Jan Macis (*Contractor Liaison*), Jim & Doris Pool (*Webmaster*), David & Linda Brubaker.

The minutes from the August meeting were read and approved

### **President's Report:**

Mark checked on the questions regarding enforcing the speed limits on the ranch roads. We would need to have someone to police the roads and take pictures for proof. Since no one attended the meeting it was determined that there is little interest in taking on this responsibility. Joe Pritts pointed out that according to Arizona law all ATV's must be licensed and the driver must be 16 to drive on the road. Joyce Pritts questioned our liability in case of accidents. Mark will check with our attorney.

### **Treasurer's Report:**

Bank Account Balance \$7,862.05  
Petty Cash \$34.32  
Accounts Receivable -0-  
Paid 8/15/06 Angelsun Enterprises \$7,862.05  
9/8/06 Angelsun Enterprises \$ 3822.50  
Pending: None  
Total Ranch Ownership:  
180 owners  
204 APNs  
4 In Escrow and pending

### **Road Manager's Report:**

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

Cowboy Trail and the patch approved last month at Williamson Valley Rd & Friendly Meadow have been completed.

Regarding the Nelson Ridge sign, J P Vincente of Angelsun has the sign and will have it placed. Denny Craven has the final check for Angelsun and will give it to Mr. Vincente when this last item is completed.

It was discussed that we need to keep Williamson Valley Road and L Bar L in good condition, as these are the main arteries into the ranch. We hope to be able to chip seal these roads next year before they begin to deteriorate.

**Webmaster's Report:**

Jim Pool will be spending the last week in September in California learning more about the new Dreamweaver program.

**New Business:**

Joyce Pritts made a motion to eliminate the October and November meetings as our business has been concluded for this year. David Brubaker seconded the motion. A vote was taken and passed unanimously. Therefore the next meeting will be December 8, 2006.

Jim Pool made a motion to increase the dues 20% from \$144.00 to \$172.00 for fiscal year 2007 as allowed by the by laws. Joe Pritts seconded the motion and it was passed unanimously.

The meeting was adjourned at 7:55.

Joyce M. Pritts