

Williamson Valley Ranch Road Association Monthly Meeting May 11, 2007

Mark Lienau, President called the meeting to order at 7:00.

Attendees: Mark Lienau, Joe & Joyce Pritts, Sharon Hopkins, Len & Debra Dodwell, Denny Craven, Jim Pool, Tom Boeltz, Dave & Linda Brubaker, Shannon & John Skurja.

Secretary: The minutes from the last meeting were not available and will be read and approved at the next meeting.

President's Report: Mark Frasier will be unable to file our liens this year do to personal obligations. He dropped off the past files, forms and instructions. A volunteer was asked for to take over this duty. Debra Dodwell will assume the position. At this time there are only four or five liens to be filed amounting to \$1234.00.

Treasurer's Report:

	Current	
Bank Account Balance	\$47,608.16	
Petty Cash	14.30	
Accounts Receivable	1,234.00	
6 owners in A/R		
5 APNs In Escrow & Pending		
Paid	None	
Pending		
Mahoney Group	\$1,417.00	
Sara Lienau – AZ Corp	10.00	
Sara Lienau – Annual Mtg Expense	10.51	
Sara Lienau – Envelopes		2.00
Need to purchase stamps	37.00	

Jim Pool made a motion to approve the expenditures above and was seconded by Len Dodwell. The expenditures were unanimously approved.

Road Manager Report: Denny Craven and Chuck Thomas from Grady's Asphalt drove the roads and went over what we hope to have repaired this year. We are waiting for a quote for this work.

The quote has been delayed do the Chuck Thomas's illness but is expected this week. At that time the board will attempt to have an e mail vote so the work can be started as soon as possible. Denny will be out of town during June and July so it will be up to the board to oversee this work in progress.

There is new road damage at 11625 Williamson Valley Ranch Road due to the trucks working on the house at the top of the hill. The culvert is also plugged at this new home site. Mark will address the issue with the contractor. Cowboy Trail is a priority for repairs and will have to be scraped and the base redone.

Len called around and there are no striping machines for rent. We would like to have 4 spots striped where it is not possible to see oncoming traffic. These include areas on Williamson Valley Ranch Road, Cowboy Trail and Friendly Meadows. We will ask Grady's Asphalt to include this in there bid.

Webmaster's Report: Jim Pool will be receiving new software next week. When that is up and running he will continue efforts to negotiate a contract for our new web site which will be more versatile and able to include advertising for local business.

Old Business: The top of the post at the south entrance to the ranch still needs to be painted. It would cost approximately \$200 per day to rent a lift. Sharon & Hoppy Hopkins have a scaffold which could be placed in the bed of a dump truck to reach the post. This will probably be the best way for us to accomplish the job.

New Business: A concern was expressed about excessive speeding by construction vehicles on the ranch. The posted speed limit is 25 mph. Enforcement of this speed limit is a problem no one wishes to assume. A discussion followed considering various solutions. It was decided that the only way to get these driver's attention is to use something that will directly impact them like speed bumps and stop signs. There are currently stop signs where Friendly Meadows enters Williamson Valley Ranch Road. We would like to make this a four way stop with the addition of two stop signs on WVRR. There are 5 places on the ranch we would like to install speed bumps. This would slow the heavy trucks considerably and reduce the amount of damage they are doing to the road and eliminate the dangerous speeding. Jim Pool made a motion seconded by Joe Pritts to have Grady's Asphalt include 5 speed bumps along with the striping in their bid. The vote was unanimous. Denny will contact AZ Hwy Safety for the two additional stop signs.

The meeting was adjourned at 8:00.

Joyce Pritts