

**Williamson Valley Ranch Road Association Monthly Meeting  
August 10, 2007**

Mark Lienau, President called the meeting to order at 7:27.

**Attendees:** Mark & Sara Lienau, Jan Macis, and Len and Debra Dodwell, Joe & Joyce Pritts, Sharon & Hoppy Hopkins.

**Secretary:** Joyce Pritts read minutes from June 8, 2007 meeting. A correction was made to the Accounts Receivable total. The minutes were unanimously approved as amended.

**President's Report:** Mark reviewed the repairs made by O'Grady's to the roads. A question was raised about the striping on the speed bump on Williamson Valley Ranch Road. It appears that the current striping is only temporary and a more visible stripe has yet to be applied. The general consensus of the board members was that the paving company did a nice job.

**Treasurer's Report:**

	Current
Bank Account Balance	\$32,872.92
Petty Cash	\$ 14.30
Accounts Receivable	\$ 339.00

2 Owners in A/R with liens  
Bluth, Deluca (foreclosure and sale) - \$187.00  
Verna - \$15.00 still due (6/28)  
6 APN's – In Escrow and pending

**Paid**

7/30 O'Grady's	\$13,736.23
7/30 Debra Dodwell	\$ 86.00 Lien fees
	\$13,822.23

Sara Lienau postcards, makeup stamps \$8.06

**Proposal**

Updated Software for Quickbooks – QB Pro 2004 current

**Pending**

Discussion followed regarding the fact that our Quickbooks program is out of date and cannot be updated. A new edition must be purchased. Jan made a motion and Len seconded to purchase the new software. The vote was unanimous.

Jan made a motion seconded by Mark to reimburse Debra Dodwell. The vote was unanimous.

**Webmaster's Report:** Jim Pool is out of town but it was reiterated that we are approved to begin advertising at \$100.00 a year fee to each contractor. Contractors will need to contact Jim Pool for advertising details.

**New Business:** Debra Dodwell has volunteered to take over the position of Vice President until the next election. Mark made a motion seconded by Joe to approve this with many thanks. The approval was unanimous.

A discussion was held about the gate on Friendly Meadow. We have discovered that the fire department does not have a key to the gate. The fire department should definitely have access. Jim Pool will send a letter to the homeowners regarding opening the gate for fire access and use by the homeowners.

Mark made a motion seconded by Joe to adjourn the meeting. The vote was unanimous. The meeting was adjourned at 8:10.

Joyce Pritts