

**Williamson Valley Ranch Road Association Monthly Meeting  
September 14, 2007**

Mark Lienau, President called the meeting to order at 7:15.

**Attendees:** Mark & Sara Lienau, Jan Macis, and Len and Debra Dodwell, Joe & Joyce Pritts, Jim & Rosie Carroll, William Bates.

**Secretary:** Joyce Pritts read minutes from August 10, 2007 meeting. A correction was made to the Attendees adding Sharon & Hoppy Hopkins. The minutes were unanimously approved as amended.

**President's Report:** Mark went to look at the gate on Friendly Meadow. The gate is actually welded shut. This may be because there is no approach from Williamson Valley Road. Therefore we will have to check with the county before the gate could be opened. Mark had several conversations with O'Grady's regarding the pothole on Lonely Trail and the striping on the speed bump on Williamson Valley Ranch Road. Both areas have been fixed and we will send the check in the amount of \$30,249.81. Jim Pool has received several letters regarding culverts that need to be cleaned and weed removal. Once again we must remind property owners that it is their responsibility to maintain their own properties. This association is for the maintenance and improvement of existing roads only, which does not include culverts and weeds on properties.

**Treasurer's Report:**

Bank Account Balance	Current	\$2,428.07
Petty Cash	\$	14.30
Accounts Receivable	\$	339.00
2 Owners in A/R with liens		
Bluth, Deluca (foreclosure and sale)		
Verna - \$15.00 still pending (lien)		
7 APN's – In Escrow and pending		
Paid		
9/14 O'Grady's	\$30,249.81	
9/14 Lienau	<u>194.94 Software</u>	
	\$30,444.75	
Pending		
None		

**Road Manager's Report:** Denny Craven has resigned as road manager effective immediately. Joe Pritts volunteered to fill this position for the remainder of the year. A vote was taken and he was approved unanimously. It was brought to the board's attention that the Lonely Trail and Friendly Meadow road signs need to be straightened. It appears that a vehicle has bumped into them. This will be taken care of. The ditch on Friendly Meadow at Corriente needs to be cleaned out and deepened. When it rains the ditch is overflowing with runoff and running over and undermining the road. Joe & Jan will go out to look at what needs to be done and Jan will get a price from O'Grady's.

**New Business:** Debra Dodwell presented a bill of \$48.00 for lien fees. Joyce made a motion seconded by Mark to reimburse her.

The Dodwells volunteered to purchase and place reflective tape on the poles of the entry gates at Outer Loop & Williamson Valley Road. Thank you to the Dodwells, this has been discussed many times but no one has ever volunteered to take care of it.

On September 29<sup>th</sup> at 1:00 p.m. volunteers will meet at the Hopkins residence to paint center stripes over the humps on Friendly Meadow, Williamson Valley Ranch Road and Cowboy Trail. This is necessary to prevent people from crossing the center of the road where visibility is restricted and causing a head on collision.

Due to Denny Craven's resignation we once again have an opening on the board. We would welcome any volunteer who is able to attend the monthly meeting and vote on board matters.

The October meeting will be held by e-mail and we will resume the regular monthly meeting on November 9.

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

Joyce Pritts