

Williamson Valley Ranch Road Association Meeting
November 9, 2007

The meeting began at 7 PM

Attendance: Jan Macias, Debra & Len Dodwell, Hoppy & Sharon Hopkins, Tom Boelts, and Mark & Sara Lienau. A quorum was declared.

No minutes were available from the October meeting to read or approve.

President's Report:

Mark reported that a qualified source from ADOT said that we should not have single dotted lines, but instead double yellow lines. We do need something to make the lines more visible at night. The reflective tape (150 ft for \$50) is not good on chip seal. Debra said she would check with AZ Highway Safety in Chino Valley to see what they advise. Mark will check with his ADOT source.

Jim Pool sent a message about the Crossroads Ranch and what they do to get owner to take care of damage. Do they send out billing? Maybe this is what we should do.

The tumbleweeds need to go. Mark said that they can be burned and he has the permit. We will need water though. We need to check the cost difference of 55 gallon drums of water and a pump vs. O'Grady's who will haul them out. Sharon Hopkins will check with Chino Rentals.

Three certified letters went out to the owners who need to do culvert work. They had 30 days to take care of the problem; this time period is up in one week. If they do not respond, we can call VH Grading to come take care of it and we will bill them.

Vice President's Report:

None

Treasurer's Report:

Current bank account balance- \$2,468.07

Petty cash- \$14.30

A/R- \$324.00

7 APNs in escrow and pending

Approved repayment to S. Lienau for certified letters and paper-\$ 32.96

The Treasurer asked for approval on a 20% increase to annual dues. After a brief discussion, it was unanimously approved to increase the dues to \$206.

Contractor's Liaison:

Jan stated that we need to get ditches take care of before it rains.

We got good feedback from home owners on Grady's road work.

New Business:

The board approved the next annual meeting for March 14th at 7 PM at the Hopkins. This will be a bring-a-desert meeting. Notice for this meeting will go out with the yearly billing. Additionally, Tom Boelts and Sharon Hopkins will deliver brochures to each ranch dwelling. Sara will put the brochure together.

The welcome letter has been unchanged for over 5 years. Mark will update and get ready to go with the billing.

Jan had a request from the candidate, Georgine Lockwood, who is running against Carol Springer to come and speak at our annual meeting (introduction). Tom said that we couldn't do that because it would appear that WVR endorsed her. She could be invited to the meeting as a guest and mingle only after the meeting. Perhaps we need to send a letter to the attorney on Open Meeting Laws.

Sharon Hopkins was voted in as a Member At Large. This brings our board up to the correct number for voting purposes.

There being no further business, the meeting was adjourned at 8:15 pm.

Respectfully submitted,

Sara Lienau