

**Williamson Valley Ranch Road Association
December 14, 2007**

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

Attendees: Mark & Sara Lienau, Sharon & Hoppy Hopkins, Debra & Len Dodwell, Jan Macis, & Linda & David Brubaker.

Secretary: The minutes from the November 9th meeting were read. Approval was made after the addition of the candidate's name, Georgine Lockwood.

President's Report: Mark found out that ADOT adds glass beads to the yellow line paint on the roads when the paint is still wet to make the lines show up at night. Debra found out that Grady's will redo the areas we have already done, correctly, for \$400. The board voted to do it. Debra will contact Grady's.

The ditch work for the 3 property owners has been partially completed. One owner did his own and the next door property owners. The third owner has elected not to do his, instead, he has asked up to do it and bill him. Jan was asked to called VH Grading and make the arrangements. Jan said there is a problem with the berms as described; these berms need to be at least 2 to 2 ½ feet high. Jan asked for the contact numbers of the 2 owners whose trenching was complete so that she can discuss the berm height. Sara will supply.

The area behind Tom Boelts house is still an issue. Mark just needs time to meet with Tom to discuss this.

The weeds on Corriente Circle still need to be taken care of. Sharon reported that Chino Rentals has a 500 gallon tank with a pump available for rent for \$60 a day. Everyone seems uncomfortable about burning because of the large amount of brush. Jan mentioned that since VH will be here, how about asking them to take care of it? We all agreed that this would be good. The brush can either be moved to a flat open site or burned, or they can be buried.

Vice-President's Report: None

Treasurer's Report:

Bank Account Balance \$2,435.11

Petty Cash \$14.30

Accounts Receivable \$324.00

Paid: None

Pending: Cost of envelopes, ink and postage for 2008 dues billing

Approval given to reimburse Sharon for \$84.04 spent on yellow paint for the roads.

Contractor Liaison Report:

Jan will be working with VH Grading on the berm work and the week issue.

Jan has a new phone number: 636-5868.

New Business:

The entry way structures can't be painted until the temperature is 55. The paint won't stick to the cold metal.

Hoppy mowed the weeds at the entrances. Looks good, thanks Hoppy!

Sharon received an email from Tom Boelts saying that having a candidate speak at our annual meeting is OK. The Committee decided to leave things where they are.

Officers whose terms are up in March are Sara (treasurer), Sharon (at large), Jim (webmaster), Joyce (secretary) and Joe (Roads Manager). If you are interested in any one of these positions, please come to the annual meeting, be nominated and vote.

The notice for open offices and their descriptions will be sent out with the annual billing.

The people building behind the Lienau's residence would like to speak to the President about the process (building). Mark will call.

There will be **NO** meeting in January. If there is any remaining or new business, it can be handled via email.

The meeting was adjourned at 7:35

Respectfully submitted,
Joyce Pritts