

Williamson Valley Ranch Road Association
February 8, 2008

Mark Lienau, President called the meeting to order at 7:05 p.m.

Attendees: Mark & Sara Lienau, Debra & Len Dodwell, Joe & Joyce Pritts, Shannon Skurja, Jim Pool, Tom Boelts & Linda & David Brubaker.

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

President's Report: Mark received a letter from John Critten regarding his annual dues. He reported that due to the fact that his two lots were involved in litigation he was not paying the dues at this time. A brief discussion followed and it was decided that Debra will follow normal procedures and file the liens as usual so our claim is on record when the litigation is settled.

Mark also received a letter with pictures from Jay Michael Bates. He expressed his concerns for two areas on the ranch. First is the utility cut on Cowboy Trail. This we were aware of and Mark will check with Jan Macis as she was contacting the contractor responsible for this repair. The other suggestion was the need for a hidden driveway sign on Williamson Valley Ranch Road. The board is unsure whether it would be our responsibility or the homeowner's responsibility for this sign. Mark will discuss this further with Mr. Bates.

Vice-President's Report: None

Treasurer's Report:

Bank Account Balance \$29,886.11

Petty Cash \$14.30

Accounts Receivable \$14,950.00

2 owners in A/R with liens – Bleuth & Deluca

2 lots in litigation

8 APN's in Escrow & Pending

184 Owners

Paid – None

Pending – 2nd invoice, late billing – envelopes, postage

Contractor Liaison Report:

Jan was not present but sent word that the tumbleweeds have not been removed because the ground is too wet to get in there.

New Business: The annual meeting will be March 14 at 7 PM at the Hopkins residence. Everyone should bring a dessert and come to vote on the Board of Directors. Officers whose terms are up in March are Sara Lineau (treasurer), Sharon Hopkins (at large), Joyce Pritts (secretary) and Joe Pritts (Roads Manager). If you are interested in any one of these positions, please come to the annual meeting, be nominated and vote. Notice went out with the annual billing. Sara will prepare another notice and Tom Boelts will deliver to all residents.

Everyone should try to drive around the ranch and look for areas that need repairs before the next meeting and be ready with suggestions for 2008. This will be a good opportunity to get everyone's input. We need to get a price on ripping out the bad section of Cowboy Trail and redoing it as this is the only way it can be corrected. Also need to seal L Bar L.

Joe made a motion to adjourn the meeting seconded by Debra Dodwell. The meeting was adjourned at 8:00.