

Williamson Valley Ranch Road Association
April 11, 2008

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

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

Secretary: The minutes were not available from the March meeting for review.

President's Report: At the annual meeting (March), the open board members were voted on. The board now needs to vote on the position for these members. Voted in for a 2 year term: Sara Lienau, Treasurer; Debra Dodwell, Vice President; Sharon Hopkins, Special Projects Coordinator.

The reflectors on Friendly Meadow that were hit need to be fixed. Cesar's wife knows who hit them. Mark will contact Cesar's wife to get the facts and then write a detailed letter.

Vice-President's Report: None

Treasurer's Report:

Bank Account Balance \$40,399.26

Petty Cash \$14.30

Accounts Receivable \$3,783.00

Paid:	Rise Plimley	\$25.00
	Sharon Hopkins	\$44.54
	AZ Dept of Revenue	\$45.00

Pending:	Mahoney Group	\$1,366
	Mailbox Rent	\$ 52

The list of A/R's were read; Debra and Sara to call those that still owe the \$15 late fee so that liens can be avoided. All others will become lienable by the 16th.

Roads Manager Report: None

Discussion: Debra asked Mark to write a letter to the house on Williamson Valley and Lonely Trail.

Cowboy Trail should have at least 2 speed bumps.

The Culverts are eroding. They need to be shot-creted and rocked. We need to ask Joe Pritts about the possibility of getting this done before we loose the culverts.

Cowboy Trail should be left as is and just paved to build it up. The order should be to patch the bumps, chip and seal, then put in the two speed bumps.

The L Bar L road cuts should be turned into speed bumps.

Debra and Jan will get a hold of Grady's and get an estimate on getting some of this work done.

The Verna construction on L Bar L needs to be checked; the road is starting to break up.

Contractor Liaison Report: None

New Business: We are going to try a change from Friday to Thursday for the monthly meeting to see if any other ranch owners attend. This changed was approved, contingent upon a place to meet. Mark will call the Fire Station to make sure we can use their facilities. Jim Pool is asked to make a web notice about the meeting date and place when decided.

There being no further business, the meeting was adjourned at 8 PM.

Respectfully submitted,

Sara Lienau,
Treasurer &
Secretary Pro-tem
WVRRRA