

Williamson Valley Ranch Road Association
May 8, 2008

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

Attendees: Mark & Sara Lienau, Debra & Len Dodwell, Joyce Pritts, Hoppy & Sharon Hopkins, Jim & Doris Pool, David Tinsley, Jan Macis, Penny Strang, & Bev Higley

Secretary: The minutes from the last meeting were read by Sara Lienau and approved.

President's Report: Wyatt Orr has submitted a bid to Mark Lienau for the road maintenance the board has been discussing. The bid is from Grady's Quality Excavating Inc., the same company who did our work last year. Unfortunately our funds will necessitate trimming our wish list substantially. We had hoped to clean out the culverts on Cowboy Trail and preserve them with riprap but the cost would be \$11,400.00. Other priorities will make it necessary to put this off until at least next year. A discussion followed in which it was determined we could reduce the number of speed bumps and possibly use a new process of paving which Grady's is now using to repair the roads. We had discussed this process previously as Sara and Mark were familiar with it. Mark proceeded to contact Wyatt by phone and he is going to work up a new bid with our revised requests.

In order to facilitate the road repair a motion was made by Debra and seconded by Joyce to approve spending all but \$2,000.00 of our funds on the repairs. When Mark receives the new bid he will be able to give the approval if it is within our means.

Treasurer's Report:

Bank Account Balance \$39,995.29
Petty Cash \$14.30
Accounts Receivable \$3,296.00
1 owner in A/R with lien
1 APN's in Escrow & Pending
179 Owners
Paid
 Mahoney Group \$1,366.00

Pending
 Mailbox rent

Webmaster's Report:

Jim reports that approximately 100 of the email addresses he has for property owners are good. Every mailing he receives 20 – 30 rejects.

Vice President's Report:

Debra will file 10 liens on Monday for unpaid dues and late fees.

Old Business:

No one seems to know for certain who ran over the reflectors on Friendly Meadow so the Roads Association will bear the burden of replacing them.

New Business:

For the time being we will meet on the second Thursday of each month and see if we have better attendance.

Sharon nominated Dave Tinsley to serve as the Roads Manager. This was seconded by Debra. All were in favor.

Sharon moved to adjourn the meeting seconded by Jan.