

**Williamson Valley Ranch Road Association**  
**July 10, 2008**

Mark Lienau, President called the meeting to order at 7:27 p.m.

**Attendees:** Mark & Sara Lienau, Joyce Pritts, Hoppy & Sharon Hopkins, Caesar & Deann Del Prato, John & Debi Weaver

**Secretary:** The minutes from the May meeting were read and approved. There was no June meeting as the board was unable to have a quorum present.

**President's Report:** After much deliberation it was decided to concentrate this year on Cowboy Trail as it has so much traffic and is badly in need of repair. Grady's will install patches where necessary with a single chip seal and use a double chop over fabric with hot oil on the entire road. The cost will be \$38,180.42 and should be completed by July 29, 2008.

Cassie Baker contacted Mark regarding the dangerous curve signs. She recently had a guest at her home that is a roads engineer. He voiced an opinion that by placing these signs we are admitting a dangerous curve that we should fix and therefore could be liable for any accident. Mark will check with our attorney regarding this.

Sharon made a motion seconded by Joyce to reimburse Mark \$28.00 for removing liens from properties now paid in full. A vote was unanimous.

Debra & Len Dodwell have moved to Ashfork and no longer own their property. Debra has resigned her board position so we are once again in need of a volunteer.

**Treasurer's Report:**

Bank Account Balance \$22,541.66

Petty Cash \$14.30

Accounts Receivable \$2,898

8 owners in A/R with liens (one in 2<sup>nd</sup> year)

3 APN's in Escrow & Pending

178 Owners

Paid

    P.O. Box \$94 on 5/18

    Jim Pool \$189 on 5/18

    Dodwells \$154 on 5/18

    Grady's \$19,000 on 5/31

    Tinsley \$75.60 on 6/20

Pending

    None

Additional Business: As Mark Fraiser is no longer on the board and has sold his property we need to remove him as a signer on our bank account. Jim Pool has volunteered to be a signer along with Sara Lienau. Sharon made a motion seconded by Joyce to do this and the vote was unanimous.

**New Business:**

John Weaver addressed the board in regards to his property. He is located at the end of Friendly Meadow. Since there is no cull de sac for vehicles to turn around any motorist encountering the dead end is turning around in his driveway. Unfortunately many are causing damage to his landscape, especially large vehicles such as garbage trucks and moving vans. County ordinance requires all dead end roads to have a cull de sac for this reason. When the road was put in Mr. Hunt neglected to do this and now we must bear the responsibility. We will need to get the county specifications and then Joe Pritts has volunteered to engineer the cull de sac. We will then be able to estimate the cost and when we will be able to act upon this. Mr. Weaver has been very patient but would like to see this matter handled as soon as possible.

Sharon moved to adjourn the meeting seconded by Joyce. The vote was unanimous and the meeting was adjourned at 8:07.