

**Williamson Valley Ranch Road Association
Board of Directors Meeting
July 10, 2009**

The meeting was held at the Weaver residence at 4355 Friendly Meadow.
John Weaver called the meeting to order at 7:05.

Attendees: Bev Higley, Sharon & Hoppy Hopkins, Dennis & Annette Jeffrey, Sara Lienau, Tony & Mary Bob Palermo, Jim Pool, Joe & Joyce Pritts, John & Shannon Skurja, David Tinsley, Joan Weaver and John & Debi Weaver.

Secretary Report: Joyce Pritts read the minutes from the June meeting. Joe made a motion to accept the minutes seconded by Sharon and the vote was unanimous.

Treasurer's Report:

Bank Account - Savings \$42,128.70
Bank Account – Contingency \$ 5,000.00

Accounts Receivable \$5,247.14 (16 owners)

0 properties in escrow
2 liens

Paid	Jim Pool	\$168.50
	Joe Pritts	\$217.40
	Super Seal	\$2208.00
	Super Seal	\$1472.00
	Bank of AZ	\$20.00 (bank check charges for four checks)

Pending Jim Pool \$12.00

Sharon made a motion to pay Jim Pool seconded by John. The vote was unanimous in favor.

Joe made a motion to accept the treasurer's report seconded by Dennis and the vote was unanimous to accept.

Webmaster's Report: Jim Pool reported that the website was visited by 20 users right after the minutes were posted. It's good to know that people are showing an interest.

Road Manager's Report: David reported that the weeds have been cut along all the roads in the Williamson Valley community. The project was started on June 13 in the early morning and completed that day. Total cost was \$164.03, substantially under the \$1,000.00 budget. Special thanks to Joe Pritts for using his tractor to cut the weeds.

The poisoning of all grass on all asphalt roads was completed on June 20. Special thanks to Hoppy Hopkins for the use of his golf cart, electric sprayer, and driving of the golf cart. As a special note for future grass poisonings, Hoppy and I recommend that we try an alternative grass poison. This is because after two weeks the desired affect was not up to expectations, i.e. dead grass.

With authorization not to exceed \$4000.00, David met with Super Seal. This meeting was to add an additional sixth pothole to his quote as recommended at the last meeting. The new pothole was located on Williamson Valley Ranch Road, just south of L Bar L Road. His old quote for five potholes was at \$3,200.00. After negotiating with the owner, he agreed to fill seven potholes for the price of \$3,680.00, still substantially under the authorization limit of \$4,000.00. The seventh hole was a bad one, located at

Williamson Valley Ranch Road and the edge of Chuckwalla Rd. His bid of \$3,680.00, with 60% or \$2,208.00 paid at the start and 40% or \$1,472.00 paid at completion was accepted. Work began on Wednesday, July 8th and completed on Thursday July 9th. Payments have been completed and David is pleased with the quality of the work.

Owner Art Parra made the following comments after the job was complete:

1. We got our money's worth as he actually filled over 200 square feet more than the bid.
2. The cause of the potholes is too thin asphalt for the commercial trucks that use the residential roads.
3. After removing the asphalt, the base was too thin or non-existent i.e. down to clay.
4. His recommendation for Friendly Meadow is to grind up the asphalt and mix with new base. Then replace asphalt next year in stages as money allows.

On Wednesday, July 8th the contract for crack fill on all roads previously discussed was awarded to Turco. Turco's "firm bid" of \$16,700.00 plus tax, has now been reduced and accepted at \$16,000.00 plus tax. Schedule dates to begin should be in about 10 days. David figures approximately one week for completion on work assuming there are no rainstorms to hold up work. Full payment is on completion and acceptance of work.

President's Report: We approved \$2,000.00 at the last meeting to clean the bar ditches. Jason Perkins has put in a bid of \$1,600.00 to do the job using a backhoe. Other contractors all say it needs to be done with a blade. Frank DeSanna gave us a bid not to exceed \$8,500.00 using a blade. The weeds are making it difficult to bid and we need a place to dump the dirt and weeds. After discussing the bids it was decided we could not afford the blade this year and we will go with the backhoe.

Dennis and John have volunteered to burn the culverts as soon as the grass in them dries out and burn permits can be issued. David made a motion seconded by Joyce to approve \$2,500.00 for the backhoe to clean the bar ditches and for propane to burn out the culverts. The motion was passed unanimously.

We are having trouble getting contractors to call back with a bid for chip seal on Friendly Meadow. We have one bid of \$11,313.50 and we are waiting for one more bid.

Old Business: Sharon made a motion seconded by Joe to approve funds to purchase a roll of stamps. The motion was passed unanimously.

New Business: None

Sharon made a motion seconded by Jim to close the meeting. The meeting was closed at 8:15.