

**Williamson Valley Ranch Road Association
Board of Directors Meeting
August 14, 2009**

The meeting was held at the Weaver residence at 4355 Friendly Meadow.
John Weaver called the meeting to order at 7:12.

Attendees: Tom Boeltz, Sharon & Hoppy Hopkins, Sara Lienau, Joe & Joyce Pritts, and John & Debi Weaver.

Secretary Report: Joyce Pritts read the minutes from the July meeting. Sara made a motion to accept the minutes seconded by Tom and the vote was unanimous.

Treasurer's Report:

Bank Account - Savings \$23,267.42
Bank Account – Contingency \$ 5,000.00

Accounts Receivable \$3,455.40 (11 owners)

1 property in escrow
2 liens

Paid	David Tinsley	\$186.59
	Sara Lienau	\$44.00
	Perkins Custom Excavations	\$1,600.00
	Turco Asphalt Maintenance	\$16,650.00
	Diamond T Excavating	\$683.44
	John Weaver	\$413.34
	Bank of AZ	\$35.00

Total \$19,612.37

Pending None

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

President's Report: The cleaning of the bar ditches was delayed a bit because the men couldn't work while the crack seal team was blowing out cracks. The silt and dirt that was removed was dumped on the property at the corner of Williamson Valley Ranch Road and Running Iron with the owner's permission. John sprayed the weeds again with Kilz All, which cost \$413.34 for 5 gallons. (Is then diluted) There is about 1 ½ gallons left. This seems to be more effective at killing the weeds.

We are waiting for a separate bill from Super Seal for the road repair in front of Ron Gibson's driveway. Then we will bill him.

Two bids were received to pave the end of Friendly Meadow and establish a cul de sac for cars and trucks to turn around in as was intended in the initial plan of the subdivision. Grady's came in with a bid of \$15,385.00. Asphalt Paving and Supply's bid was \$14,368.34. As this was on our to do list and we have the funds available this will be one more improvement we are able to complete this year. Joyce made a motion to proceed with the cul de sac and paving and accept Asphalt Paving and Supply's bid. Sara seconded the motion and the vote was unanimous in favor.

The contractor who did the crack seal stopped at Friendly Meadow and Williamson Valley Ranch Road. It was our understanding that it was supposed to go all the way up to the top of the road. John will talk to David to see what the agreement with the contractor was.

Old Business: None..

New Business: None

Joyce made a motion seconded by Joe to close the meeting. The meeting was closed at 7:50.