

**WILLIAMSON VALLEY RANCH ROAD ASSOCIATION
MEETING MINUTES
February 5, 2010, 7:00 p.m.**

Present: Board members

John Weaver, Dennis Jeffery, Tom Boelts, Bev Higley, Brian Howell, Rosie Carroll, Joyce Pritts, Joe Pritts,

Absent: Jim Pool **Guests:** Rich Rumble, Gayle Rumble, Don Ferguson, Jim Arthur, Fredric Funk, Bill Bates, Greg Larson, Judy Larson, John Skurja, Shannon Skurja, Annette Jeffery, Jim Carroll, Ann Atkinson, Debi Weaver, David Tinsley, John Maldonado, Sue Maldonado, Stan Johnston. There were several more attendees present who did not sign in.

DISCUSSION

ACTION

CALL TO ORDER

The meeting was called to order by John Weaver at 7:03 p.m.

TREASURER'S REPORT

Joyce Pritts gave report for outgoing treasurer Sara J. Lienau as follows:
 Bank Account-Savings \$50,848.46
 current
 Bank Account-Contingency \$ 5,000.00
 Accounts Receivable \$12,423.30
 1 property in escrow
 8 liens
 Paid-Meeting Notice Materials- David Tinsley \$43.24.
 Pending: None

Mr. Howell moved that the Treasurer's Report be approved as presented. Mr. Pritts seconded; motion carried.

**APPROVAL OF
01/15/2010 MINUTES**

Mr. Pritts moved that the minutes of January 15th, be approved as presented. Mr. Jeffery seconded; motion carried.

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| <p>ELECTION OF NEW OFFICERS</p> | <p>President: Ms. Higley nominated John Weaver. Vice President: Mr. Weaver nominated Brian Howell. Secretary: Mr. Weaver nominated Bev Higley. Treasurer: Mr. Weaver nominated Joyce Pritts. Road Manager: Mr. Weaver nominated Dennis Jeffery. Special Events Coordinator: Mr. Weaver nominated Rosie Carroll.</p> <p>Webmaster: Jim Pool (absent)</p> | <p>Ms. Higley moved to elect Mr. Weaver President for 2010. Ms. Pritts seconded; motion carried. Mr. Weaver moved to elect Mr. Howell Vice President for 2010. Ms. Higley seconded; motion carried. Mr. Weaver moved to elect Ms. Higley Secretary for 2010. Mr. Boelts seconded; motion carried. Mr. Weaver moved to elect Ms. Pritts Treasurer for 2010. Mr. Pritts seconded; motion carried. Mr. Weaver moved to elect Mr. Jeffery Road Manager. Ms. Higley seconded; motion carried. Mr. Weaver moved to elect Ms. Carroll Special Events Coordinator 2010. Mr. Jeffery seconded; motion carried. Mr. Boelts will be Contractor Liaison.</p> |
| <p>OLD BUSINESS</p> | <p>Discussion of outstanding liens (6). Dues were not raised for 2010 year. There was discussion of raising the dues for the next 3 years. Most of the dues have been paid for this year. Dues were due 02/01/2010 and are delinquent 45 days after. Yavapai County sends a copy of lien recorded to property owners.</p> | <p>Mr. Jeffery moved to charge late fee at the time the lien is filed. Ms. Pritts seconded; motion carried.</p> <p>Ms. Pritts moved Mr. Jeffery be reimbursed for 2 bags of concrete. Mr. Weaver will give him 2 bags.</p> |
| <p>PROPOSED BUDGET</p> | <p>Discussion of a 2010 budget. We have \$5,000 in an emergency fund for unforeseen road repair, especially for Friendly Meadows during the monsoon season. Annual operating expenses: \$2500. Annual weed control: \$1200. Discussion followed.</p> <p>Discussion of how and where to spend the rest of the budget was tabled until the Road Manager was able to do an area survey and receive a number of bids. He will make a report at the next meeting.</p> | <p>Mr. Pritts moved to add another \$5,000 to the fund. Ms. Carroll seconded; motion carried.</p> <p>Mr. Pritts moved to spray for weed for the entire subdivision. Mr. Jeffery seconded; motion carried.</p> <p>Mr. Jeffery moved to select 3 board members to "sign off" on any road repairs. Mr. Pritts seconded; motion carried.</p> |
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| <p>NEW BUSINESS</p> | <p>There was discussion of a 3 year plan. Open discussion followed.</p> <p>There was a suggestion to organize a fund raiser. No one volunteered.</p> <p>Mr. Weaver suggested we have street "captains" to gather a survey of their neighbors. Mike Thieme volunteered.</p> <p>Linda Brubaker suggested to Joyce Pritts that when someone donates their time or equipment, they submit a dollar amount to the board so that we may keep track of how much we are saving through volunteerism.</p> <p>Mr. Weaver is concerned there is safety issue at the north end of Calais and suggested a stop sign be installed. The projected cost is \$125.</p> | <p>Mr. Boelts moved to do a study of a 3 year plan. Ms. Pritts seconded; motion carried. Mr. Pritts, Mr. Boelts and Mr. Jeffery volunteered to do this study. Gayle Rumble volunteered to be on this committee. Mr. Pool will be asked to head this committee.</p> <p>Mr. Pritts moved to keep track of time and expense. Mr. Howell seconded; motion carried.</p> <p>Mr. Boelts moved a stop sign be installed at the north end of Calais. Mr. Pritts seconded; motion carried.</p> <p>Mr. Pritts moved we put in "corner post" at intersections where deemed necessary. Mr. Howell seconded; motion carried.</p> <p>A committee consisting of Mr. Jeffery, Mr. Howell and Mr. Pritts was formed to do a survey of where we might need to install "corner posts".</p> |
| <p>ADJOURNMENT</p> | <p>Respectfully submitted,</p> <p>Bev Higley, Secretary</p> | <p>Mr. Boelts made a motion that the meeting be adjourned. Mr. Howell seconded; motion carried. The meeting adjourned at 8:55 p.m. The next meeting is scheduled for Friday, March 12, 2010 at 7:00 p.m. at the Pritts residence.</p> |
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