

**WILLIAMSON VALLEY RANCH ROAD ASSOCIATION
MEETING MINUTES
March 12, 2010, 7:00 p.m.**

Board Members Present: John Weaver, President; Brian Howell, VP; Bev Higley, Secretary; Joyce Pritts, Treasurer; Rosie Carroll, Special Events Coordinator; Jim Pool, Webmaster; Tom Boelts, Contractor Liaison; Joe Pritts. Absent: Dennis Jeffery, Road Manager Guests: Dave & Linda Brubaker, Mike Thieme, Jim Carroll, Rich & Gayle Rumble, Stanley Johnston, Duane Dick, John & Shannon Skurja.		
	DISCUSSION	ACTION
CALL TO ORDER		The meeting was called to order by President Weaver at 7:10 p.m.
TREASURER'S REPORT	Ms. Pritts gave report. See attached. There was discussion of opening a checking account so it would be easier to pay expenses. We are paying \$5 for every Cashier's check. Brian Howell will see about opening a checking account at National Bank and adding a third signer. Mr. Pool and Ms. Pritts are on the account now. Our fiscal year ends the last day of February. Our accountant, Rose Plimley has filed an extension for our taxes. At this time all of our money is in one account and that is a savings account. Ms. Pritts suggested we think about putting our contingency fund which we are increasing to \$10,000 into a short term CD.	Mr. Pool moved that the Treasurer's Report be approved as presented. Ms. Carroll seconded; motion carried.
APPROVAL OF 02/05/2010, MINUTES		Ms. Pritts moved that the minutes of Feb 05, 2010, be approved as presented on the website. Ms. Carroll seconded; motion carried.
VP REPORT	Mr. Howell spoke with Mr. Jeffery, who is absent tonight, and there are no new liens. Ms. Pritts requested a copy of the lien list. There was discussion of our legal rights to pursue collection of dues if it was in excess of \$1000. Mr. Weaver will schedule an appointment with our attorney to discuss several matters. There was discussion of what avenues are available to increase our funds.	Mr. Pritts moved to make an appointment with the attorney. Ms. Carroll seconded; motion carried.

WEBMASTER REPORT	Mr. Pool has updated our board member contact information. Mr. Pool states our website is being used, especially the minutes. Our mailing address, P.O. Box 1623, Prescott, AZ 86302 will be added to the website.	
ROAD MANAGER REPORT	<p>Mr. Jeffery is not here tonight, he gave report to Mr. Weaver. Mr. Jeffery has gotten a lot done this month. He put up the STOP sign at the north end of Calais at no cost to the association. Mr. Jeffery re-concreted the STOP sign at the intersection of Friendly Meadow and WVR Rd. None of the original signs were put in concrete, and all of them will eventually need to be concreted. We should probably plan on doing 4 or 5 per year. Mr. Jeffery identified about 8 corners we need to put up post to stop people from cutting corners at approximately \$50 per post.</p> <p>Discussion of weed control with tractor.</p> <p>Mr. Jeffery has bid from APS of \$33,000.00 to \$34,000.00. The bids are based on measurements. By the time we are ready to make these repairs, the bids will likely go up.</p> <p>Discussion followed about single chip sealing vs. double chip sealing.</p> <p>There was a discussion about the split-rail fence on the south side of WVR Rd. between Calais and Running Iron. There is a problem with maintaining the bar ditch along there because of the fence. We are going to find out who that fence belongs to and ask them to move it within 30 days so that we can maintain that area. There was also discussion about re-wording the "Dangerous Curve" sign on the east end of Friendly Meadows due to a liability question.</p> <p>There was discussion regard more board members being present the next time repair work is being done.</p>	<p>Mr. Boelts moved to talk to the attorney about the split-rail fence. Mr. Howell seconded. Motion carried.</p> <p>Mr. Pool moved to talk to the attorney about the curve sign. Ms. Carroll seconded; motion carried.</p>

OLD BUSINESS	Mr. Pool can not be on the 3 year Goal committee. Mr. Howell, Mr. Pritts, Mr. Boelts, Ms. Rumble volunteered to be on the 3 year Goal committee. Ms. Brubaker suggested the 3 year Goal be completed at the next annual meeting. Ms. Rumble will submit figures for this plan. Mr. Pritts will chair this committee.	3 Year Goal Committee formed consisting of: Mr. Pritts, Chairman Mr. Boelts Mr. Howell Ms. Rumble
NEW BUSINESS	Discussed recognition of individual's expenses, time, and effort in doing things for the association. We would like to acknowledge Stan Johnston for cutting and burning weeds along Friendly Meadows, along with Tom Boelts. Mr. Johnston is donation \$100 of time and equipment to the association. John Skurja was also recognized for his help in keeping the weeds mowed on L Bar L. This year all of the roads in the Ranch will be sprayed for weeds. Ms. Carroll proposed we have used tack swap meet and advertise it so we can get interest from the Prescott area and charge \$25 to participate. We could possibly hold it on Calais where it would be visible from Williamson Valley Rd. Discussion followed.	Mr. Weaver suggested we start thinking about organizing a subdivision-wide tack/yard sale on Calais. Discussion of different fund raisers followed.
ADJOURMENT	The next meeting will be April 9, 2010 at 7 p.m. At the Carroll's residence on Lonely Trail. Respectfully submitted, Bev Higley	Mr. Boelts moved to adjoure, Ms. Carroll seconded; motion carried. The meeting adjourned at 8:59 p.m.