

**WILLIAMSON VALLEY RANCH ROAD ASSOCIATION  
BOARD MEETING MINUTES  
March 7th, 2012, 7:00 p.m.**

<b>Location:</b> <i>Boelts' Home</i> <b>Members Present:</b> <i>Copland, Bates, Boelts, Leech</i> <b>Members Absent:</b> <i>Baccala, Houser, Raber</i> <b>Guests:</b> <i>None</i>		
	<b>DISCUSSION</b>	<b>ACTION</b>
<b>CALL TO ORDER</b>	<i>None</i>	<i>The meeting was called to order at 7:00 p.m. by Jim Copland</i>
<b>ROLL CALL OF MEMBERS PRESENT</b>	<i>None</i>	<i>Confirmed as listed above</i>
<b>READING &amp; APPROVAL OF MINUTES</b>	<i>None</i>	<i>Approved, as read by Leech</i>
<b>OPENING DISCUSSIONS</b>	<i>Motion made and seconded to pay attorney \$135.00 (Carpenter and Hazelwood)</i>	<i>Motion Carried</i>
	<i>Motion made and seconded to pay Jim Poole \$47.00 (Web service)</i>	<i>Motion Carried</i>
<b>PRESIDENT'S REPORT</b>	<i>No new business to report</i>	

<b>VICE PRESIDENT'S REPORT</b>	<i>No new business to report</i>											
<b>TREASURER'S REPORT as of March 1, 2012</b>	<table> <tr> <td><i>Starting Balance</i></td> <td><i>\$61,161.11</i></td> </tr> <tr> <td><i>February Deposits:</i></td> <td><i>\$8394.24</i></td> </tr> <tr> <td><i>Bank Account-Checking</i></td> <td><i>\$69,555.35</i></td> </tr> <tr> <td><i>Accounts Receivable</i></td> <td><i>\$20,366.61</i></td> </tr> <tr> <td><i>Bank Account-Contingency</i></td> <td><i>\$15,052.61</i></td> </tr> </table>	<i>Starting Balance</i>	<i>\$61,161.11</i>	<i>February Deposits:</i>	<i>\$8394.24</i>	<i>Bank Account-Checking</i>	<i>\$69,555.35</i>	<i>Accounts Receivable</i>	<i>\$20,366.61</i>	<i>Bank Account-Contingency</i>	<i>\$15,052.61</i>	<i>Motions were made, seconded, and carried that the Treasurer's Report be accepted as presented.</i>
<i>Starting Balance</i>	<i>\$61,161.11</i>											
<i>February Deposits:</i>	<i>\$8394.24</i>											
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<i>Bank Account-Contingency</i>	<i>\$15,052.61</i>											
<b>NEW BUSINESS</b>	<i>Bates to obtain bids for ongoing weed control.</i>											
<b>OLD BUSINESS</b>	<i>No old business</i>											
<b>COMMENTS FROM ATTENDEES</b>	<i>No guests present</i>											
<b>ADJOURNMENT</b>	<i>Motion made to adjourn and seconded</i>	<i>Motion unanimously carried at <u>8:00 PM</u></i>										