

**WILLIAMSON VALLEY RANCH ROAD ASSOCIATION  
MEETING MINUTES  
April 4, 2012, 7:00 p.m.**

<b>Location:</b> <i>Bates' residence</i> <b>Members Present:</b> <i>Copland, Bates, Baccala, Boelts, Houser, Leech</i> <b>Members Absent:</b> <i>Raber</i> <b>Guests:</b> <i>None</i>		
	<b>DISCUSSION</b>	<b>ACTION</b>
<b>CALL TO ORDER</b>		<i>The meeting was called to order at 7:00 p.m. by Jim Copland</i>
<b>ROLL CALL OF MEMBERS PRESENT</b>	<i>Roll call by Robert Leech</i>	<i>Confirmed as listed above</i>
<b>READING &amp; APPROVAL OF MINUTES</b>	<i>Minutes read by Robert Leech</i>	<i>Minutes approved.</i>
<b>OPENING DISCUSSIONS</b>	<i>General review of repairs planned, completed, and underway</i>	
<b>PRESIDENT'S REPORT</b>	<i>Nothing to report outside of current discussion.</i>	

<p><b>VICE PRESIDENT'S REPORT</b></p>	<p><i>Nothing to report at this time</i></p>															
<p><b>TREASURER'S REPORT as of April 1, 2012</b></p>	<table border="0"> <tr> <td><i>Starting Balance</i></td> <td style="text-align: right;"><i>\$69,555.35</i></td> </tr> <tr> <td><i>Deposits:</i></td> <td style="text-align: right;"><i>\$414.96</i></td> </tr> <tr> <td><i>Disbursements-</i></td> <td style="text-align: right;"><i>- \$47.98 (Jim Poole)</i></td> </tr> <tr> <td></td> <td style="text-align: right;"><i>- \$135.00 (Carpenter/Hazelwood)</i></td> </tr> <tr> <td><i>Bank Account-Checking</i></td> <td style="text-align: right;"><i>\$69,787.33</i></td> </tr> </table> <p><i>Dennis Houser indicated that these are they revised figures, based on his recently-acquired online access to the bank account</i></p> <table border="0"> <tr> <td><i>AR as of 3-30-2012</i></td> <td style="text-align: right;"><i>\$12,833.73</i></td> </tr> <tr> <td><i>Bank Account-Contingency</i></td> <td style="text-align: right;"><i>\$15,058.24</i></td> </tr> </table>	<i>Starting Balance</i>	<i>\$69,555.35</i>	<i>Deposits:</i>	<i>\$414.96</i>	<i>Disbursements-</i>	<i>- \$47.98 (Jim Poole)</i>		<i>- \$135.00 (Carpenter/Hazelwood)</i>	<i>Bank Account-Checking</i>	<i>\$69,787.33</i>	<i>AR as of 3-30-2012</i>	<i>\$12,833.73</i>	<i>Bank Account-Contingency</i>	<i>\$15,058.24</i>	<p><i>Motions were made, and carried that the Treasurer's Report be accepted as presented.</i></p>
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<p><b>NEW BUSINESS</b></p>	<p><i>Motion to approve payment to Custom Weed Spray \$1700.00</i>  <i>Motion to approve Payment to Weber's Ins. Renewal \$1924.00</i></p> <p><i>Quotes requested from Cactus, Eyemark, and Grady's</i></p> <p><i>Weed spraying to be done on 04.12.2012 (weather permitting)</i></p>	<p><i>Motions carried to pay Custom Weed and Weber's Insurance</i></p>														

<b>OLD BUSINESS</b>	General discussion.	
<b>COMMENTS FROM ATTENDEES</b>	<i>None present</i>	
<b>ADJOURNMENT</b>	<i>Motion made to adjourn. Next meeting to take place at Dennis Houser residence, May 2, 2012 at 7:00pm</i>	<i>Motion to adjourn unanimously approved at <u>8:30</u> PM.</i>