

**WILLIAMSON VALLEY RANCH ROAD ASSOCIATION  
MEETING MINUTES  
May 2, 2012, 7:00 p.m.**

<b>Location:</b> <i>Houser Residence</i> <b>Members Present:</b> <i>Copland, Bates, Houser, Baccala, Boelts</i> <b>Members Absent:</b> <i>Leech, Raber</i> <b>Guests:</b>		
	<b>DISCUSSION</b>	<b>ACTION</b>
<b>CALL TO ORDER</b>		<i>The meeting was called to order at 7:09 p.m. by Jim Copland</i>
<b>ROLL CALL OF MEMBERS PRESENT</b>		<i>Confirmed as listed above</i>
<b>READING &amp; APPROVAL OF MINUTES</b>		<i>Summary of minutes was read and approved.</i>
<b>OPENING DISCUSSIONS</b>	<i>Discussion of possible road contract options available and priority areas that will be addressed first</i>  <i>Motion made to approve payment to Poole \$207.43 (Network)</i> <i>Motion made to approve payment to Houser \$114.60 (Postage)</i> <i>Motion made to approve payment to Custom Weed \$200 (Follow-up spray)</i>	<i>Motion to pay bills approved</i>
<b>PRESIDENT'S REPORT</b>		

<b>VICE PRESIDENT'S REPORT</b>		
<b>TREASURER'S REPORT as of May 1,2012</b>	<p><i>Starting Balance-Checking</i>      \$69,787.33</p> <p><i>Deposits:</i></p> <p style="padding-left: 100px;"><i>\$59.28</i></p> <p style="padding-left: 100px;"><i>\$711.36</i></p> <p><i>Disbursements:</i></p> <p style="padding-left: 40px;"><i>Weber Insurance</i>      - \$1924.00</p> <p style="padding-left: 40px;"><i>Custom Weed Spraying</i>      -1700.00</p> <p><i>Bank Account-Checking</i>      \$66,933.97</p> <p><i>AR as of 4-30-2012</i>      \$12,833.73</p> <p><i>Bank Account-Contingency</i>      \$15,058.24</p>	<i>Treasurers report approved as presented</i>
<b>NEW BUSINESS</b>		
<b>OLD BUSINESS</b>		
<b>COMMENTS FROM ATTENDEES</b>		

<b>ADJOURNMENT</b>	Motion made to adjourn. Next meeting to be held at Tom Boelts' residence on 06 June 2012	Motion Unanimously approved at <u>8:30</u> PM.