

**WILLIAMSON VALLEY RANCH ROAD ASSOCIATION
MEETING MINUTES
June 6, 2012 7:00 p.m.**

Location: <i>Boelts' residence</i> Members Present: <i>Leech, Copland, Bates, Boelts, Houser</i> Members Absent: <i>Baccala</i> Guests:		
	DISCUSSION	ACTION
CALL TO ORDER		<i>The meeting was called to order at 7: p.m., by Jim Copland</i>
ROLL CALL OF MEMBERS PRESENT		<i>Confirmed as listed above</i>
READING & APPROVAL OF MINUTES		<i>Minutes approved as read</i>
OPENING DISCUSSIONS	<i>Rob Raber resigned effective 05.3.13 Motion made to award paving contract to Grady's (Deposit required \$18,254.41) Motion made to pay Weber's Insurance Umbrella Policy We were offered to have Craig Brown (Candidate for County Supervisor) to visit us, but it was decided that it was not appropriate.</i>	<i>Raber resignation acknowledged Motions carried to contract Grady's and pay Weber's</i>
PRESIDENT'S REPORT	No report	

VICE PRESIDENT'S REPORT	No report																	
TREASURER'S REPORT as of June 6,2012	<table border="0"> <tr> <td>Starting Balance:</td> <td>\$66,933.97</td> </tr> <tr> <td>Deposits:</td> <td>\$714.96</td> </tr> <tr> <td>Disbursements: Jim Poole</td> <td>\$207.43</td> </tr> <tr> <td> US Postmaster</td> <td>\$114.00</td> </tr> <tr> <td> CustomWeed</td> <td>\$200.00</td> </tr> <tr> <td> Carpenter Hazelwood</td> <td>\$25.00</td> </tr> <tr> <td>Bank Account Checking</td> <td>\$67,102.50</td> </tr> <tr> <td>Bank Account Contingency CD</td> <td>\$15,058.24</td> </tr> </table>	Starting Balance:	\$66,933.97	Deposits:	\$714.96	Disbursements: Jim Poole	\$207.43	US Postmaster	\$114.00	CustomWeed	\$200.00	Carpenter Hazelwood	\$25.00	Bank Account Checking	\$67,102.50	Bank Account Contingency CD	\$15,058.24	Treasurer's report accepted as presented.
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NEW BUSINESS	Already covered in general discussion																	

OLD BUSINESS	Nothing at this time	
COMMENTS FROM ATTENDEES	None present	
ADJOURNMENT	Motion made to adjourn	Motion Unanimously approved at 8:30 PM.

