

**WILLIAMSON VALLEY RANCH ROAD ASSOCIATION
MEETING MINUTES**

December, 2012, 7:00 p.m.

Location: <i>Leech residence</i> Members Present: <i>Leech, Copland, Boelts, Baccala, Bates</i> Members Absent: Guests: <i>Price</i>		
	DISCUSSION	ACTION
CALL TO ORDER		<i>The meeting was called to order at 7:12 pm by Jim Copland</i>
ROLL CALL OF MEMBERS PRESENT		<i>Confirmed as listed above</i>
READING & APPROVAL OF MINUTES		<i>Minutes were approved, as presented by Robert Leech.</i>
OPENING DISCUSSIONS	<i>Reason for meeting:</i> 1) <i>Reconcile any open issues for the past year</i> 2) <i>Vote on Stan Johnston as a replacement Board member</i> 3) <i>Vote on Ron Price as a replacement Board member</i> 4) <i>Outline agenda for upcoming Annual Meeting in January</i> 5) <i>Motion made to pay JR and Associates for services:</i> a) <i>\$75/mo starting 01/01/2013</i> b) <i>\$1050.00 for historical accounting (as required for 2012 tax preparation).</i>	
PRESIDENT'S REPORT	<i>Stan Johnston and Ron Price are willing and available to join Board. Stan is not present because of prior commitment. Motion to approve Stan is put forth, seconded, and carried.</i>	<i>Stan Johnston and Ron Price are approved to sit on Board as Bobby Raber and Dennis Houser replacements.</i>

VICE PRESIDENT'S REPORT	<i>Not present</i>	
TREASURER'S REPORT as of 01 Dec 2012	<p><i>Starting Balance – Checking \$11,612.61</i></p> <p><i>No disbursements or deposits</i></p> <p><i>Bank checking balance \$11,612.61</i></p> <p><i>A/R \$7482.48</i></p> <p><i>Bank Contingency CD \$15,068.27</i></p>	
NEW BUSINESS	<p>Tom Boelts wanted to know how much it was to advertise on WVRRA website.</p> <p>Motion was made to raise the Annual Road Assessment to \$400.00</p>	<p>Mike explained it was \$25/yr.</p> <p>Motion was not carried.</p>
OLD BUSINESS		

COMMENTS FROM ATTENDEES		
ADJOURNMENT		Motion Unanimously approved at _____ PM.