

May 1, 2013 WVRRA Minutes

Meeting called to order at 7:05

Members present were Tom Boelts, Ron Price, Bill Bates, Jim Copland, Mike Baccala and Peggy MacKenzie.

Treasurer's Report

Checking Account - \$70,249.79

CD - \$15,079.79

2013 A/R - \$6,046.56

Previous A/R - \$2,952.28

Motion was made and passed to accept Treasurer's report and pay Bill.

Secretary's Report: Motion was made and passed to accept the April minutes as posted on the web site.

Old Business- Reviewed Bid status on weed spraying for 2013, waiting on one more bid due on May 2nd.

Reviewed Bid information on road repair for 2013. Board has set aside \$75,000.00 to finish Williamson Valley Ranch Road up to Friendly Meadow and parts of Friendly Meadow and/or L Bar L that were not finished in previous years. Determination as to whether we do sections of Friendly Meadow or L Bar L will depend on current construction project on Friendly Meadow. Bill Bates presented a rough draft of a Budget for 2013 for consideration.

New Business- Tom Boelts has volunteered to be the point of contact with the various contractors doing business in Williamson Valley Ranch.

Next meeting will be at Tom Boelts home on June 5th at 7:00 p.m.

Meeting Adjourned at 8:25