

September 14, 2015 WVRRA minutes

Regular Meeting called to order at 7:05

Members present were Stan Johnston, Ronnie Gibson, Jerry Roteman, Bill Bates, Michael Mollere .

Treasurer's Report: Motion was made and passed to accept the Treasurer's report.

Secretary's Report: Motion was made and passed to accept the August minutes as posted on the Web.

Old Business: This year's repair work to our roads has been completed. Cost of repairs was \$149,225.35. The Board paid \$130,375.00 with Earth Resources carrying the balance of \$18,850.35 at 7% per annum until 2016 assessments are collected at which time the balance will be paid. This allows us to keep a balance of approx \$10,000.00 as a contingency until the first of the year. After much discussion with various County Representatives, it has been determined that the repair of the cattle guard is the responsibility of the Board. Plans are now being worked out by the Board to come up with the repair/modification. More to follow at the October meeting.

New Business: There are 3 Board positions up for election in January. If you are interested in running, contact the Secretary/Treasurer with your names. I would like to have the names of individuals by the 5th of October. Board positions are for 2 years.

Meeting adjourned at 8:20

October meeting will be held at the residence of Jerry Roteman 11755 Triple Crown Trail in his lower garage at 7:00 pm. on October 5th 2015. Bring a chair to sit on.