



There was discussion regarding the several contractors contacted and asked to submit bids for this effort and that only one was submitted by AZ Desert Green.

**New Business:** The Board then unanimously approved the following resolution. The Association members present were given the opportunity to speak as to each resolution prior to the Board's vote on the motion.

Motion by Sharon Fitch to have board member Mike Mollere contact the builder of the new house on L Bar L Rd. to confirm that the house was in conformance with the CC&Rs. Motion was seconded by Peggie MacKenzie.

**Open Forum:** 1) A member present asked about repairs to Cowboy Trail. Board responded that there is no money in the 2016 budget available to repair all of Cowboy Trail this calendar year, but that the Board will investigate the need for spot repairs and if money is available to so will make repairs as deemed necessary in the Board's discretion.

2) A member present asked about storage containers, such as railroad cars, used as storage facilities on WVR properties. Board responded that such storage containers are allowed under the Association's CC&Rs.

3) A member present asked about future projects of the Association. Board responded that other than the removal of the cattle guard and repair pot holes on Association roads as necessary, no additional projects are planned for 2016.

4) A member present asked when Cowboy Trail would be repaired. Board responded that assessment money is being saved until there is enough money to repair Cowboy Trail.

5) A member present asked whether WVRRA is an HOA. Board responded that under Arizona law, WVRRA is a HOA but that the scope of its authority and responsibility is limited in accordance with the provisions of the governing documents.

6) A member present asked about the Association's liability whenever traffic is diverted through WVR by action of law enforcement. Board responded that this would require a discussion with the Association's attorney. Another member present suggested that the sheriff's department be contacted when such an event occurs.

**Adjournment:** Upon motion by Jerry Roteman and seconded by Sharon Fitch, the meeting adjourned at 7:55 p.m.