

Williamson Valley Ranch Road Association
Minutes for Board Meeting on August 1, 2016
Held at Central Yavapai Fire Station #57

Notice of Meeting:

Sandwich boards placed at Cowboy Trail entrance to WVR at 3:24 PM July 30, 2016,
and at WVR Road 3:30 PM July 30, 2016.
Emails sent at 9:22 PM on July 26, 2016
Website posted July 8, 2016.

Board Members present: Sharon Fitch, Ron Gibson, Jerry Roteman, Mike Mollere

Board Members absent: Stan Johnston and Peggy MacKenzie

Quorum: Four of the six board members in attendance. Quorum confirmed

Others Present: Ken Johnson, Linda Johnson, Jim Copland

Meeting called to order: 7:05 PM by Sharon Fitch

Officer's Reports:

1. Presidents report: none
2. Treasurer's report: Treasurer Stan Johnson was not present at the board meeting but he had prepared a Treasurer's Report. Sharon Fitch handed out the current treasurer's report to the board members and members present.

Old Business:

1. Mike Mollere: cattle guard removal and repair to Cowboy Trail entrance at Outer Loop completed on July 2, 2016. Grade restored to original, adding 2" to center of pad to account for subsidence.
2. Ron Gibson: weed spraying and mowing is in phase 2. Weeds have already been sprayed and cut once. Certain areas are being treated again as needed.
3. Mike Mollere: new construction on L Bar L and Endless Dream is 3488 ft². No details were available for the new construction on Corriente Circle, and on Friendly Meadow. Mike to check with Savage Construction and Ray Burke Construction for details.

New Business:

Sharon Fitch motioned that the annual meeting be held as follows: January 9, 2017 at 7 PM, at the Central Arizona Fire and Medical Station #57, 4125 Outer Loop Road, Prescott, AZ 86305. The motion was seconded by Mike Mollere. The Board unanimously approved this motion. Details will be posted on the WVRRA website.

Open Forum:

1. A member present asked if liens were being enforced with regard to those members that were delinquent in paying annual dues and if this information could be included in the Treasurer's Report. The Board will discuss including this data with the WVRRA Treasurer, Stan Johnson.
2. A member present also asked if liens that had been placed for a calendar year were automatically rolled into following years if the dues remained unpaid. Peggy MacKenzie will explore this subject with the WVRRA attorney.

Adjournment:

Sharon Fitch made a motion to adjourn this meeting of the WVRRA board at 7:19 PM. This motion was seconded by Mike Mollere. The Board unanimously approved this motion.