

Williamson Valley Ranch Road Association
Minutes for Board Meeting on October 10, 2016
Held at Central Yavapai Fire Station #57

Notice of Meeting:

Sandwich boards placed at Cowboy Trail and WVR Road on Saturday Oct. 8, 2016 at 3 PM.

Emails notification sent on Saturday October 1, 2016

Website notification posted on Saturday October 1, 2016.

Board Members present: Stan Johnston, Jerry Roteman, Ronnie Gibson, Mike Mollere

Board Members absent: All present.

Quorum: 4 of the 4 board members in attendance. Quorum confirmed

Others Present: Aubrey Paine, Jason Paine, Linda Paine, Larry Paine, Fredric Funk, Tom Boelts, John Skarja. **The Board welcomes new residents to the community.**

Thank you for attending!

Meeting called to order: 7:17 PM by Stan Johnston, WVRRA President

A motion was made, seconded and approved to accept the Meeting Minutes from the August 1, 2016 meeting as written.

Officer's Reports:

1. Presidents report: none

2. Treasurer's report: Although the Treasurer's report was left on the printer, our

President reported from memory the following estimations: **\$150** transfer

fee received, \$1375 paid for weed control, and approximately **\$44K** in the WVRRA account.

Old Business:

1. Appoint new Secretary. We do not have a volunteer from the existing Board. A community member expressed interest and will be referred to the previous Secretary for more information. **Thank you very much.**
2. The Board has 3 vacant positions: Vice President, Secretary and Treasurer. The Board has received no application from community members to fill these positions. The current President cannot execute all tasks associated with these positions. 3 community members present volunteered to help until elections are held in January 2017. The WVRRA President will consult with our attorney to determine if the Board can utilize this help. It was noted that our next meeting is November 14, no meeting planned for December and annual meeting planned for January 9, 2017 at 7 PM.

New Business:

1. The Board discussed WVRRA annual dues for 2017. Current amount is \$410 per year, with allowable maximum raise per year at 20%. Mike Mollere proposed raising the rate the allowable 20% based on road repair needs and potential management fees. Last time dues were raised was in 2013. A

motion was made to raise dues to \$492 per year. The motion was seconded and approved 3-1 by the Board, with Ronnie Gibson voting nay.

2. A member suggested securing a loan in order to repair Cowboy Trail. The Board has traditionally avoided borrowing money. Stan Johnston said he would check into a loan, however we would need an estimate to redo Cowboy Trail in order to have meaningful data. The idea was tabled until the next meeting.
3. Notice of annual meeting: A motion was made to mail both the President's letter and annual dues invoice on November 18, 2016 in order to save time and costs. The motion was seconded and approved 4-0 by the Board.
4. Notice of Monthly meetings: The next meeting is Monday, November 7, 2016 at 7 PM. A discussion to schedule all 2017 monthly meetings and post same on the WVRRA website took place. Sandwich board notifications will continue, however the process needs some help from community members. A member volunteered to help out.
5. 2017 Budget: Stan Johnston mentioned that he needs help putting the 2017 budget together, which must be mailed with the President's letter and annual dues statement on November 18. Board members volunteered to assist the President in preparing this budget.
6. Drainage issues on Friendly Meadow: a culvert passing under Friendly Meadow has become buried with sand and presents the potential for flooding across the road. A motion was made to get and estimate to repair. The motion was seconded and passed 4-0. Mike Mollere will get 2 estimates to perform the work.

Open Forum:

1. A member present mentioned that the WVRRA elections could be held at the annual Board meeting without nominations having been received prior to that date. This was an acceptable method of electing new Board members for many years. Since we have had no applications to date, the current Board will pursue this option at the annual meeting.
2. A member asked about poor internet service in the area. This is an on-going problem with one of the carriers serving Williamson Valley Ranch. An alternative supplier was mentioned that had provided improved service to one of the members.

Adjournment:

A motion to adjourn this meeting of the WVRRA board at 8:04 PM. This motion was seconded and approved 4-0 by the Board.