WVR POA BOARD MEETING
SAINT JOHNS CITY PARK
JUNE 15, 2019

This meeting was attended by 52 of the membership, including Walt Vickers, Vice President, Art Fesler-Butts, Treasurer, and Pat Kirking, Secretary. Zolin Moses and Ed Sauer both absent.

Walt opened the meeting at 10:00 a.m., and introduced guest speaker Tamara Martin with GoodDogRezQ in Saint Johns. Tamara spoke on the purpose of GDR, and the type of care and shots that she is able to provide. She also related information on other veterinarian care in the area. Tamara gave information on the shelters and pet rescues in the area, and how they work. She stressed the importance of providing a shade area and water to pets and other animals during out hot summer weather.

Good Dog RezQ contact information is available on the WVR POA webpage.

The next guest speaker of the day was Jason Kirk, assistant chief of the Saint Johns Fire Department. Jason talked on the importance of knowing and displaying the N numbers at the entrance to your property, since that is how they find us. They do not have maps showing our road names but use the county's N number system maps. Also, if you call 911 on your phone, that call goes to Phoenix and they do not have the ranch addresses so transfer eventually to Apache County Sheriff Department.

Jason also informed us that several of the EMS helicopter centers in our area have been closed, and they cannot "come to the rescue" unless called after an assessment by EMS or the Sheriff's department.

They were excellent speakers with a lot of great information. Thank you so much Tamara and Jason!

The meeting then proceeded with the Treasurer's report from Art Fesler-Butts. Art also reiterated the fact that the rumors that the board is embezzling is not possible. No one on the POA board handles any funds at all. It is all handled by the accounting department at TRT, and they are audited yearly.

The report was accepted by unanimous vote.

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Walt Vickers gave the well report, and explained once more the importance of adhering to a 500 gallon per week limit, and the fact that it may be lowered in the busiest times of the summer.

The report was accepted by unanimous vote.

WOODLAND VALLEY RANCH

WVR POA, P.O. Box 2487, St. Johns, AZ 85936

Well Report for June 15th, 2019

The well has been at or above 2/3 full (6600 gallons) every time I have checked it over the past 4 months. The level was even maintained over the Memorial weekend.

During the winter there was one report of the valve frozen during the very cold snap (-14), but there was no physical damage and it freed up the next day when temperatures went above freezing.

I have a separate report on one person suspected of taking more than the allotted water. I do not know who this is so will pass that report around during the meeting. I spoke with the Sheriff and because we do not have factual proof of the amount of water taken it is not a criminal case, but a civil case.

Best regards,

Ed Sauer

14 June, 2019

A request was made by a property owner for an allowance to double their water allotment and only come once every couple of weeks. It was said that coming only once a week was a hardship for them. No decision was made on this issue..

Walt gave the road report, explaining how often Pinion Excavating blades the main roads and the secondary roads on the ranch. If they are done more often, it will create a considerable increase in the POA dues to cover the cost.

Due to the repairs done this last monsoon season and during the winter snow months, our repair funds are not as large as normal, but there is a list of repairs that Pinion has that will be done in order of importance. One of the major repairs to be done is enlarging the size of the culverts in some areas to alleviate the wash out effects in some areas. Pinion is also getting gravel from a source on the ranch and trying to get it onto the areas of the ranch that need it most.

The road report was unanimously accepted.

It was voted to not hear the reading of the minutes, since it was posted on the WVR POA website, both of the main ranch Facebook pages, and the WVR POA Yahoo group page.

Sean Duff was not in attendance to show us the new layered map, but there is a copy of the top layer on the WVR POA website. As soon as Sean added the layer, Ed will put the layered map on the POA website for us. It is an excellent map, and we certainly thank Sean for all the hard work he put into it!!

The meeting was halted at this point for the counting of the ballots. Lunch was served at this time. Thank you to Art for cooking up those good burgers and dogs!

At the onset of the meeting again, Walt announced the results of the board elections for 2019: Ed Sauer, Pat Kirking, Bob Johnson, Larry Diesbach, and David Goodman. Congratulations to the new board and looking forward to a successful year!

The meeting at this point was adjourned.

Respectfully submitted,
Pat Kirking
WVR POA Secretary