**Minutes of WVRPOA Board meeting, Saturday 10/24/09**

Meeting Called To Order: 5:00 PM

Started with review of old business & continued through new business.

1) Randy Brooks received his check & will start on his grading project in the near future.

2) Discussed  5 splits maximum of WVR property.

3) Estelle White showed an article recently published in the local newspaper, White Mountain Independent, advising the public that WVR is closed to wood cutting, hunting, poaching & target shooting. All roads within the WVR boundaries are private.  The sole public ownership are the county roads going through the Ranch

4) Jim Gavin has a source for used telephone poles ($160 each- 1 to 2 week delivery) 25’ high x 9” diameter to be used to construct a WVR entry gate composed of 2 vertical poles about 25’ apart with 2 horizontals at the top between the two verticals. Dennis Bunch has a source for 20’ poles at $50 each but it was felt after a short discussion that a 20’ pole with 5’ in ground would not be tall enough for the proposed gateway.

5) Chuck Hensley was at the meeting looking for grading work. He said he could handle the installation of the poles using his auger. His quote includes his travel time ($70/hour) from his base in Concho & 5- 80 lb. bags of concrete for the 2 poles. Estelle will call him to get a detailed quote.

6) John Heltzel submitted a quote for by-passing a sandy sharply curving stretch of CR 6002 (south of the Garcia Ranch & north of the Orange Bucket road) by creating a new road about 100’ long to straighten the curve & install A/B material. Since the section is on BLM land leased by Travis Johnson, it was felt that the Board needs his approval. He will be contacted by Frank Pritchard.

7) There was a discussion about WVR doing road maintenance/upgrading of the county’s primitive roads and about the conflicting advice from various county personnel regarding whether or not WVR could do it & with whom to speak. It was suggested by Chuck Hensley that we should speak with the County Road Maintenance Manager, Scott Ellsworth.

8) Jim Gavin gave the financial report.

9) Suggested annual dues increase did not get any support. WVR will be mailing notices of Dues in the near future & Frank Pritchard has taken over Estelle White’s duty of maintaining an accurate, updated mailing list of POA members. He is currently reviewing returned mailings & looking at the County Assessor’s list of WVR properties which show the status of recent tax bills. The assumption being that any parcel showing a recent payment of taxes must also show the correct address. Ms. Chris Hext of the Assessor’s office advised that their software is still very new to them & they are not currently able to share their address list of WVR owners with us. She did advise to “stay in touch”.

10) Frank Pritchard, recently appointed board member, was appointed Secretary.

11) Next meeting is scheduled for 11/14/09 & will probably be in Estelle White’s office.

12) Submitted for the Board:

Steve McMahill, President

Estelle White, V.P.

Jim Gavin, Treasurer

Frank Pritchard, Secretary

Perry Palmatier

Respectfully submitted,
Frank Pritchard, Secretary WVR-POA