



DRAFT Minutes of the Board Meeting
held on May 16, 2024
at 6 :00 p.m. via Google Meet

1. **Call to Order.** N. Ceccarelli called the meeting to order at 6:00 p.m. and asked for roll call.
2. **Attendees:** All board members were present: N. Ceccarelli, W. Barfield, D. Vlastic, C. Peachey, K. Whitmire, D. McFarland, S. Crosby, and N. Tribby. Roll call of other attendees was not taken. The audio was recorded with Google Meet.
3. **Approval of minutes of the prior meeting:** After asking for discussion or corrections and hearing none, N. Ceccarelli asked for a **voice vote to approve and adopt the minutes of the April 16 board meeting. All in favor** with none opposed.
4. **Reports.**
 - a. **President's report.** There will be suggested changes to the active agenda based on attorney advice.
 - b. **Vice President's report.** Would like to ask community for recommendations on what to do with windmill and what budget might be needed. Also, S. Crosby will reach out to form a road committee and set up a meeting.
 - c. **Treasurer's report.** See attached report. N. Ceccarelli asked about looking into getting a credit or debit card for the association so we can make direct payments to online vendors.
 - d. **Secretary's report.** Filed annual report with Arizona Corporation Commission, cost of \$10.00, which is in our approved annual budget. Submitted a request for reimbursement for recent printing, mailing, and election expenses (\$154.90). A recent webinar on updates to HOA laws will be available for sharing soon.
5. **Member comments.**
6. **Active agenda.**
 - a. N. Ceccarelli requested motions for three amendments to the active agenda.
 - i. D. McFarland **moved to remove agenda item 6b regarding adopting association rule on power lines.** (Didn't log who seconded.) Attorney advice is to refer the issue to a committee for study and to clarify method of establishing/rescinding rules. **Motion carried 7-1-0 (No= WB).**

- ii. RW. Barfield **moved to consider and discuss a resolution to repeal and rescind any previous Board of Directors actions that recognized websites, blogs, or forums as “official owner websites,” confirming the hlrpoa.com site as the HLR Association website, and further providing for an effective date.** N. Tribby seconded. After board consideration of time, W. Barfield **withdrew the motion** so it could be put on the agenda of next month’s meeting.

 - iii. D. McFarland **moved to move item 7a regarding appointing a board member to the top of tonight’s active agenda.** K. Whitmire seconded. **Motion carried** by voice vote, all in favor, none opposed.

 - b. D. McFarland **moved to appoint G. Barton to fill the vacant board position until the next election.** K. Whitmire seconded. **Motion failed 4-4-0** (Yes= KW,DM,NC,CP; No= WB,SC,NT,DV). Failure of motion means we need to hold an election.

 - c. After further discussion, D. McFarland **moved to vote again to appoint G. Barton to fill the vacant board position until the next election.** N. Ceccarelli seconded. **Motion carried 4-3-1** (Yes= KW,DM,NC,CP; No= WB,SC,NT; Abstain= DV).
7. **Adjourn.** D. McFarland **moved to move the rest of the agenda to the next meeting and adjourn.** K. Whitmire seconded. Items moving forward to next meeting: Address association rule referred to committee; address any corrections to missing 2022 minutes; discuss and address resolution regarding authorization and categorization of blogs, websites, and other forums as official. Hearing no opposition, meeting adjourned at **xx p.m.** [I need to check the recording for the time, didn’t write it down!]

Submitted by C. Peachey, HLRPOA Secretary



Board Meeting Agenda
Thursday, May 16, 2024, 6:00 p.m.
via Google Meet

1. Call to order
2. Roll call
3. Approval of minutes of the April 16 meeting
4. Reports
 - a. President's report
 - b. Vice President's report
 - c. Treasurer's report
 - d. Secretary's report
5. Member comments
 - a. Limited to 3 minutes.
 - b. Must directly relate to action items of the Board previously considered and published or on the agenda this evening.
 - c. In addition to this member comment period, if the board takes action to vote on any items during the active agenda, members will have additional opportunity to comment on those items.
6. Active Agenda Old Business
 - a. Discussion and decision to approve any corrections to the 2022 missing minutes project.
 - b. Consideration, discussion, and decision to adopt the following as an Association Rule:
"Above ground power and telephone lines must be located within the roadway easements only. All other power and telephone lines must be placed underground."
7. Active Agenda New Business
 - a. Discussion and decision to appoint board member to fill vacant seat.
8. Comments from board members
9. Next board meeting date
10. Adjourn

16 May 2024
TREASURER REPORT FOR ~~20 MARCH 2024~~ BOARD MEETING

Checking account activity for 2024

			Starting balance	\$ 10,695.32
			Deposits	\$ 25,841.23
			Withdrawals	\$ 303.17
			End balance	\$ 36,233.38
 Checks paid				
1. Az. Dept of revenue	\$50.00	8. NC/ E buddy	\$136.00	15. NC/ E buddy \$107.17
2. CP/ Az corp comm	\$10.00	9.		16.
3.		10.		17.
4.		11.		18.
5.		12.		19.
6.		13.		20.
7.		14.		

OUTSTANDING ASSESSMENTS 2023 AND PRIOR

2 members have a total of \$ 1174.60 owed. Includes assessments late fees and interest. These 2 members are in collections and 1 has paid our attorneys and we are waiting payment from them for \$546.91 from prior and \$238.00 from this year. When payment is received we will have 1 member who owes \$627.69.
 All other members are paid in full through 2023

The members with outstanding monies from 2022 or prior have been turned over for collections.

As of 05/13/2024 we have collected \$24,871.90 or 76.8 of current 2024 assessments.

92 MEMBERS THAT HAVE PAID IN FULL.... THANK YOU
 25 MEMBERS THAT HAVE PAID 1/2 THANK YOU
 2 MEMBERS THAT HAVE NOT PAID BUT HAD PARTIAL CARRY OVER FROM LAST YEAR
 17 MEMBERS THAT HAVE NOT PAID ANYTHING
 We had 1 member under pay by \$22.00, they have been billed and 1 member over pay by \$1.00 and they have a credit.

I WILL REBILL ALL NEXT WEEK. ANYONE WHO HAS NOT PAYED THE MINIMUM 1/2 ASSESSMENTS BY THEIR STATED DUE DATE WILL THE LATE FEE ADDED AND AFTER 45 DAYS OF NON-PAYMENT WILL HAVE INTEREST ADDED TO THIER ACCOUNT.