



**DRAFT Minutes of the Board Meeting
held on Tuesday, December 30, 2025
at 6:00 p.m. via Google Meet**

1. **Call to Order.** President N. Ceccarelli called the meeting to order at 6:00 p.m.
2. **Roll Call.** All board members were present: N. Ceccarelli, W. Barfield, R. Kling, C. Peachey, D. Vlastic, N. Tribby, and S. Crosby. Audio was recorded with Google Meet.
3. W. Barfield **moved to amend the agenda to allow member comments before the main agenda discussion begins.** S. Crosby seconded. The **motion carried** with no objections.
4. N. Ceccarelli asked if board members had anything to report before beginning the main discussion. W. Barfield reiterated that the board has taken no action on any mining company proposals and that the CCRs can't be changed by the board. N. Ceccarelli noted she has had some basic conversations with association counsel, but our contract does not cover research and deeper legal issues. We may end up having to pay some legal fees if we need work done on our behalf. S. Crosby has 40 years' experience in the mining business and can provide valuable insights on our current situation.
5. **Member comments.** Several comments and discussions on whether or not we would want to allow exploration and mining, whether we can stop it or not, the role and power of the board, the need for open communication, the impact of mining in the area whether on the ranch or not, whether the company will continue to pursue activity on the ranch with or without a CCR change, the fact there are many unknowns; and more.
6. **Active agenda**
 - a. Discussion and decision regarding a committee focused on mining. See below.
 - b. Discussion and decision regarding a committee focused on communication. After discussion and some initial suggested motions and modifications, S. Crosby **moved that the board form a communication committee with a work group focused on mining.** D. Vlastic seconded. After opportunity for board and community questions, the **motion carried** on a voice vote.
 - c. W. Barfield **moved that the committee just formed survey the membership to determine whether they have an interest in changing the CCRs to allow mineral exploration, or the board should take no action to change the CCRs to allow mineral exploration.** R. Kling seconded. After opportunity for board and community questions, the **motion carried** on a voice vote.

- d. N. Ceccarelli asked the board at 8:01 p.m. if there were any objections to continuing the meeting. There were none.
- e. N. Ceccarelli recommended that the new committee have S. Crosby as chair and include the secretary. The board proposed meeting again on January 6 to discuss the survey and the committee charter.

7. Comments from board members.

8. Next board meetings: Tuesday, January 6, 2026, and Wednesday, January 21, 2026.

9. Adjourned at 8:09 p.m. without objection.

Submitted by C. Peachey, HLRPOA Secretary.



High Lonesome Ranch Estates Property Owners Association
P.O. Box 215, Elfrida, Arizona 85610

Board Meeting Agenda
Tuesday, December 30, 2025, 6:00 p.m.
via Google Meet

1. Call to order
2. Roll call
3. Active Agenda
 - a. Discussion and decision regarding a committee focused on mining.
 - b. Discussion and decision regarding a committee focused on communication.
4. Comments from Directors
5. Next board meeting date – Wednesday, January 21, 2026
6. Adjourn