



DRAFT Minutes of the Board Meeting
held on Tuesday, January 6, 2026
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. Vlasic, N. Tribby, and S. Crosby. Audio was recorded with Google Meet.
3. **Officers and Committees** had nothing to report
4. **General member comments**
5. **Active agenda**
 - a. Discussion and decision on details of a survey regarding member interest in changing HLRPOA CCRs to allow mineral exploration. W. Barfield **moved to adopt and send out the six-question survey to members as soon as possible**. N. Tribby seconded. After opportunity for board and community discussion, the **motion carried** unanimously on a roll call vote. Discussed the need for anonymity, speed, low or no cost, nonbinding, good participation. S. Crosby and R. Kling will create the survey and work with the secretary to send it out.
 - b. Other discussion touched on whether the mining company would still pursue mining without site use agreements with the POA or POs if we vote against changing the CCRs; whether the NEPA route will be beneficial to anyone and how slow or fast it might be; that our attorney suggests the role of the board is limited; that a clear legal opinion will cost money; that revising the CCRs and holding a member vote on the revisions will cost money; that we should track mining-related expenses under a separate umbrella.
 - c. Discussion and decision on a Communication Committee charter: Discussed briefly, no action tonight.
 - d. Call for business items for next meeting: Survey update, flex fund, draft ballot for the election.
6. **Comments from Directors.** Regarding the Annual Meeting agenda, G. Boyd will almost certainly attend and we can include a “town hall” for discussing mining issues.
7. **Next board meeting date** – Wednesday, January 21, 2026
8. **Adjourned** at 7:40 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, January 6, 2026, 6:00 p.m.
via Google Meet

1. Call to order
2. Roll call
3. Officer reports
4. Committee reports
5. General member comments
 - a. Limited to 3 minutes
 - b. Must directly relate to action items of the Board published, considered, or on today's agenda
6. Active agenda
 - a. Discussion and decision on details of a survey regarding member interest in changing HLRPOA CCRs to allow mineral exploration
 - b. Discussion and decision on a Communication Committee charter
 - c. Call for business items for next meeting
7. Comments from Directors
8. Next board meeting date – Wednesday, January 21, 2026
9. Adjourn