



**HIGH LONESOME RANCH ESTATES PROPERTY OWNERS ASSOCIATION**

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**Meeting of the HLRPOA Board of Directors Agenda**

July 19,2021 at 1:00 PM

**Call to Order**

**Pledge of Allegiance**

- Opening Report

**Adopt Agenda for Meeting – President**

**Board Officer Reports**

President

Vice President

Treasurer

Secretary

Member at Large

**Committee Reports**

ARC

CCR Committee

Road Committee

Windmill Committee

Nominating and Elections Committee

## **Committee Appt's**

- Tommie Smith resignation from the Road Committee – Randy Kling
- Road Committee acceptance for Kelly Jardine – Randy Kling
- Windmill Committee acceptance for Chuck Crouch – Tommie Smith

## **Business Agenda**

- Approve minutes of June meeting – Barbara Crouch
- Pending Architectural Review Request – by committee – Robert Barfield
- Set Location of Future Meetings - VP Billy McFarland
- Provide guidance to Windmill committee – VP Billy McFarland
- 2021 NEC procedures at the July meeting – Karen Tribby
- Proposed Consolidated Association Procedures - Randy Kling
- Reserve Study Recommendation (July2021) – Randy Kling
- Property Foreclosure Research – Randy Kling
- Mailboxes (property owner initiative) – Tommie Smith
- Addressing concerns for the HLR Procedure Doc – VP Billy McFarland

## **Closing**

- Call to Membership - President Robert Barfield
- Call to Board Members – President Robert Barfield
- Review of newly assigned tasks - VP Billy McFarland
- Review of meeting's motions – Secretary Barbara Crouch
- Announce future events – Secretary Barbara Crouch
- Closing comments – President Robert Barfield

## **Adjournment** – President Robert Barfield

- Following adjournment the Board of Directors will meet in Hearing to address member complaints

