



**HIGH LONESOME RANCH ESTATES PROPERTY OWNERS ASSOCIATION**  
P O Box 215, Elfrida, AZ 85610-0215  
Official website: [www.hlrpoa.com](http://www.hlrpoa.com)



Official BOD e-mail: [admin@hlrpoa.com](mailto:admin@hlrpoa.com)

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

15 November 2021 at 1:00 PM

**Call to Order** – President

**Pledge of Allegiance** – President

**Opening Remarks** – President

**Adopt Agenda for Meeting** – President

### **Board Officer Reports**

President

Vice President

Secretary

Treasurer

Member at Large

### **Committee Reports** – Committee Liaisons

ARC

CCR Committee

Road Committee

Windmill Committee

Nominating and Elections Committee

## **Regular Business Agenda**

- Approve Minutes of 1 November Meeting – Secretary
- Pending Architectural Review Requests – ARC Liaison
- Committee Appointments – Committee Liaisons

## **Budgeting Item Agenda**

- Budget Deliberation – Treasurer
- State Income Taxes – Treasurer
- County Property Taxes – Treasurer
- Arizona Corporation Commission Filing – Treasurer
- Tax Preparation Expense – Treasurer
- Meeting Venue Rental – Treasurer
- Post Office Box Rental – Treasurer
- Website License – Treasurer
- County Document Recording Fees – Treasurer
- External Financial Review – Treasurer
- Nominations & Elections Committee Fund – Treasurer
- Governing Documents Committee Fund – Treasurer
- Attorney Subscription / Retainer – Treasurer
- Additional Legal Services – Treasurer
- Foreclosure Processing – Treasurer
- Liability & Directors' Insurance – Treasurer
- Hazard Insurance – Treasurer
- Windmill Maintenance – Treasurer
- Caution Signs – Treasurer
- Road Grading – Treasurer
- Road Repair – Treasurer

### **Budgeting Item Agenda (continued)**

- Road Damage Mitigation / Prevention – Treasurer
- Reserve Fund Addition – Treasurer
- Professional Association Management – Treasurer

**Approve 2022 Budget** – Treasurer

**Set Annual Assessment for 2022** – Treasurer

**Review / Adjust Fee Schedule** – Treasurer

### **Closing**

- Call to Membership – President
- Call to Board Members – President
- Review of newly assigned tasks – Vice President
- Review of meeting's motions – Secretary
- Announce future events – Secretary
- Closing comments – President

**Adjournment** – President