

NEC Meeting: 29 Oct 2021
Meeting Minutes

1. Attendees: Barbara C, Karen T, Beckie H, Claire P and Eileen A
2. Reviewed the nomination letter for the March 5, 2022, Annual Membership Meeting and Election (see back)
3. Set the NEC timeline for the March election (per our procedures posted on the HLR website)
 - December 28, 2021- no later than (NLT) 60 days before Annual meeting--
 - mail letter announcing annual membership meeting and soliciting for nominations - 15 days for response.
 - NLT January 3, 2022 – Email blast to all property owners (by HLR POA Secretary)
 - NLT January 20th, 2022- 45 days to Annual- Names submitted & consolidate nominees, prepare ballots
 - NLT February 3rd, 2022--30 days before meeting- send out Ballots
 - March 2nd, 2022-- 3 days before Annual- final PO box pick up of Ballots.
 - March 5th, 2022-- Annual Membership meeting- open ballots
4. Discussed annual meeting agendas. We briefly discussed asking potential guest speakers (border patrol, water wise representative or realtor) to our meeting but decided to start 2022 with just a potluck starting at 11: 30am.
5. Discussed potential candidates to encourage to run for election for the NEC Co-Chair to contact and recruit.
6. Task/ homework:
 - Eileen – update announcement letter (see back); prepare minutes and NEC Report to BOD for 1 Nov meeting
 - Karen – recruit potential candidates
 - Barbara – send email blast IAW schedule above
7. Set our next meeting date for 8 Dec at 3pm at Eileen’s. All HLR neighbors are welcome to attend. Contact admin@hlrpoa.com for location.

December 28, 2021

Dear HLR Property Owners,

In accordance with our governing documents, High Lonesome Ranch Estates will host its Annual Membership Meeting and election on Saturday, March 5, 2022, at 1PM, at Schieffelin Hall, located at 402 E Fremont Street, Tombstone, AZ 85638. We will host a potluck at the same location starting at 11:30AM. Every HLR property owner is welcome and encouraged to attend. We hope you will join us.

During the annual membership meeting we will vote on candidates to fill one vacant board position for a three-year term. The purpose of this letter is to inform you of the Annual Membership meeting and to recruit volunteers to run for office to fill the position. We encourage any property owner to run for election.

Duties of the board of directors are described in our 2014 Bylaws, Section 7.2. The Bylaws can be found on our website (hlrpoa.com) under the Governing Documents tab. To serve on the board, a property owner must be willing to devote the time and effort to conduct Association business, sign the Ethics Statement for HLR Board of Directors, become familiar with our HLR governing documents, attend a majority of board meetings, and be a member in good standing. To serve on the board, you do not need to live on the ranch, and you may attend board meetings in person or by phone.

If you are interested in running for a board position, please submit a brief (less than 200 words) statement about yourself and why you would like to serve on the board to our Nomination and Elections Committee Co-Chair, Karen Tribby, at admin@hlrpoa.com or P.O. Box 215, Elfrida, AZ 85610, to arrive no later than January 20, 2022. Consolidated candidate statements will then be mailed out to association members with the election ballots.

We hope you will volunteer and become engaged in our Association. We look forward to hearing from you. If you have questions, please contact Karen Tribby or any board member.

Sincerely,
Karen Tribby
Nominations and Election Committee Co-Chair
928-899-2140
ktribaz@gmail.com