

**HIGH LONESOME RANCH ESTATE
PROPERTY OWNERS ASSOCIATION BOARD
MEETING MINUTES**

Date: January 20, 2005

Time: 6:30 p.m.

Place: St. Francis Hall – Elfrida, AZ

CALL TO ORDER

The meeting was called to order at 6:30 p.m.

ROLL CALL

Members of the Board present:

Jim Browning
Jeff Shelton
Joe Alberti
Keith Stanford

BUSINESS

Jim motioned to accept Ralph Mastroberte's resignation letter effective 1/15/05.

Keith seconded the motion.

Motion passed unanimously.

Jim motioned to accept Lou Christensen Jr's offer to fund legal assistance of \$ 4,500.00.

Jeff Second the motion.

Motion passed unanimously.

Jeff motioned to appoint Lou Christensen JR's as a new board member.

Keith seconded the motion.

Motion passed unanimously.

Joe motioned to appoint Jim President of the Board.

Jeff seconded the motion.

Motion passed unanimously.

Joe motioned to make Lou Vice-President of the Board.

Keith seconded the motion.

Motion passed unanimously.

NEW BUSINESS

Joe motioned to approve a letter to owners of Lot 69, Jeff and Christina Shelton, with a 90-Day Notice to remove the travel trailer from their property.

Keith seconded the motion.

Motion passed unanimously.

Jim motioned to approve Jo Green, owner of lots 90 and 107, as new Property Manager of High Lonesome Property Owners Association to replace Cadden Community Management.

Jeff tabled the motion until a later Date.

Tabling the motion passed unanimously

Joe motioned to develop committees of Architectural, Road, and CCR with the following appointments to committees:

- CCR Review – Jeff Shelton, Duane Mosher, Russ Christopher.
- Architectural Review – Keith Stanford, Jim Browning, Stan Haag.
- Roads – Joe Alberti, Ralph Mastroberte

It is requested that interested property owners volunteer for one opening on the Architectural Review Committee and one opening on the Roads Committee.

Keith seconded the motion.

Motion passed unanimously.

Jeff motioned to notify the Property Owners that the Board of Directors have a new e-mail address that is to be used for the purpose of contacting the Board. (hlonesome ranch@aol.com).

Jim seconded the motion.

Motion passed unanimously.

Jim motioned to make 60 days the date for the next Board Meeting.

Keith tabled the motion until another time.

Tabling the motion passed unanimously.

Joe motioned to provide Fr. Bob of the St. Francis Hall with \$50.00 for the use of his meeting room for Board Meetings.

Keith seconded the motion.

Motion passed unanimously.

ADJOURNMENT

Jim motion to Adjourn being no further business to discuss.

Jeff seconded the motion

Motion passed unanimously

Board Meeting was adjourned at 8:36 p.m.