

High Lonesome Ranch Estates  
Property Owners Association  
Board of Directors Meeting  
4 June 2006

Meeting was called to order at 10:55 at the community windmill.

All Board members were present.

The agenda for the meeting was: The community windmill.  
The road committee.

Item one meeting format. Jo Green ~~proposed explained the following format for all board meetings. The agenda would be reviewed and modified if necessary, the minutes and the treasurer's report would be discussed and approved then the floor would be open to the members present to discuss the agenda items. They are to speak one at a time and have a time limit of three minutes. A motion was made, seconded and passed by all Board members. that the format for the meeting would be that any property owner who wanted to address the board would speak prior to the Board discussing either of the issues.~~

Mrs. Rossbach said she did not know what the Road Committee issue was. The road committee explained that they had a request from a property owner to remove dirt from Reata Pass to be used as fill for a house. That the property owner would pay for the removal of the dirt and that Frank Flanders would take the dirt from the area of the large ravine and try to widen the ravine thus making the slopes less steep and travel across Reata Pass easier. The property owner would get usable fill dirt and the association would get free ~~road work~~ roadwork paid for by the property owner.

Bill Brown was asked to explain the issue with the windmill and why it needed to be locked. Bill explained that he was trying to keep the tanks full so that water would be in them at all times for anyone to use, but for some reason person or persons unknown keep turning the windmill off.

There were several minutes of discussion over the windmill and Mr. Kelley lot 124 volunteered to be on the windmill committee and assist in managing the water in the tanks.

Item two the windmill.

A motion was made to appoint Mr. Kelley to the windmill committee and to reinstall the lock on the windmill. The motion was seconded and the vote was four in favor~~for~~ and one ~~no~~ opposed. Mr. Pass voted no.

Item three the road committee.

A short discussion took place over the duties and authority of the road committee. It was decided that the road committee had the authority to coordinate all work on the roads directly with Frank Flanders and that the committee had the authority to coordinate other items such as the improvement of the roads at property owners expense if and when it was feasible. The committee would not have to have Board approval to coordinate such work but would notify the Board prior to any work actually being performed. This would give the Board a chance to object to such work if any member thought it not to be appropriate.

A motion was made to give the road committee full control over the roads to include regular maintenance and special projects as long as they stayed within the yearly budget and that the Board was notified prior to the start of any work. The motion was seconded and the vote was four ~~for~~ in favor and one ~~no~~ opposed. Mr. Pass voted no.

Item three next meeting.

The next meeting will be the regular monthly meeting to be held June 17, 2006 at the Elfrida ~~Community Center~~ Fire House at 1 PM.

Adjourn. A motion was made to adjourn and the meeting was adjourned at 11:25 AM.

A handwritten signature in black ink that reads "James Browning". The signature is written in a cursive, flowing style.

JAMES M BROWNING  
Secretary, High Lonesome Ranch Estates Property Owners Association