

**High Lonesome Ranch Estates
Property Owners Association
1870 West Prince Road, Suite 47, Tucson Arizona, 86705
<http://www.hlrpoa.com/>**

Board of Directors Meeting 20 January 2007:

Call to Order: The meeting was called to Order at 3:30 PM. At the Community Center in Elfrida, Az. Members present were President Green, Vice President Brown, Treasurer Malone and Adele Crouch.

Note: This was the first meeting of the Board for 2007 after the election of one new Board member.

New Business:

Vacant Board Position: President Green proposed that Pat Dour be appointed to fill the vacant Board position left by Mr. Pass's resignation. A motion was made, seconded, and passed. Pat Dour will serve the remaining one year of Mr. Pass's term.

Election of New Board Officers: The Board members discussed the issue and voted the following Officers for the 2007 year.

President:	Pat Dour
Vice President:	Whitney Malone
Secretary:	Adele Crouch
Treasurer:	Jo Green
Director at Large:	Barb Brown

Delinquency Letters: The Board voted to have Cadden send a delinquency letter to all delinquent accounts more than 90 days old. The wording for the letter will be provided by the Board of directors as opposed to the standard Cadden late notice.

Old Business: Due to the lateness of the meeting and two new Board members all old business was tabled until the next meeting.

ARC Reviews: Three ARC reviews were submitted to the Board by the ARC. All three were approved.

Lot 114. Site built house for Richard Eickhoff

Lot 126. RV building and shop for Robert Barfield

Lot 20. Porch and gazebo for Grey Wolf Holt

Established Committees: All currently established committees are to remain in place and functioning. Volunteers will be solicited to fill any missing positions and appointed to the appropriate committee as soon as possible. If you would like to serve on any committee, please email the association via the website.

Tele-conference: The Board agreed to conduct ARC reviews and other matters requiring timely responses via e-mail or by telephone, to improve the service to Property Owners.

Next Meeting: The next meeting time and place is to be selected. A notice will be placed on the association web site when it is confirmed and posted at the main entrance to the Ranch.

Adjourn: The meeting was adjourned at 4:00 PM.

Adele M. Crouch

Secretary