

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

**Board of Directors Conference Call 28 January 2007:**

Held via tele-conference at 6:30 p.m. Members present: President Dour, Vice President Malone, Secretary Crouch and Director at large Brown.

The first topic of discussion was to attempt to locate a meeting place where high speed internet is available so that the meetings could be broadcast live to property owners that are out of the area. Barb Brown agreed to check with the Tombstone Motel. Further discussion was tabled awaiting additional information.

**Committees:** The volunteers were discussed and the following was approved unanimously by the Board;

ARC: Joe Alberti, Terrie Gent, and Stephanie Mastroberte with Pat Dour as the Board Liaison  
Roads: Joe Alberti, Doug Crouch, and Ralph Mastroberte with Adele Crouch as the Board Liaison  
CC&R: Terrie Gent, Duane Mosier, and Russ Christopher with Pat Dour as the Board Liaison  
Nominations: Terrie Gent, Duane Mosier, and Russ Christopher with Whitney Malone as the Board Liaison  
Windmill: Bill Brown and Dave Kelly with Barbara Brown as the Board Liaison

**Ombudsman:** A property owner had suggested to President Dour the possibility of an ombudsman for property owners to bring their concerns and complaints to. After some discussion this was tabled until a future date. The board wants to first try improving communications to see if there would be a need for such a position.

**Jeff Brei:** The Board voted to keep Jeff Brei as the Association Attorney.

**Adjourned:** The Conference Call ended at 7:45 p.m.

Adele M. Crouch

Secretary