



# HIGH LONESOME RANCH ESTATES



Property Owners Association  
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Board of Directors Conference Call February 13, 2007:

Held via tele-conference at 6:30 p.m. Members present: President Dour, Vice President Malone, Treasurer Green, Secretary Crouch.

Correction to the minutes of January 28, 2007 and the Newsletter; Duane Mosher's name was spelled incorrectly.

Amendment to the minutes of January 28, 2007: Secretary Crouch volunteered to contact the Cochise County Planning and Zoning to find out the procedure for rezoning the ranch from RU-4 (one home per every 4 acres) to RU-18 (one home per every 18 acres) due to the fact that the County does not enforce CC&R's. The Board agreed unanimously.

The Board agreed with the report from the road committee regarding Rambling Road.

Secretary Crouch made a motion for the Board to send letters in response to communications from property owners and replies to committee requests instead of having Cadden send them out as the first step toward breaking away from Cadden. Vice President Malone seconded, after a discussion it passed unanimously. President Dour will write a letter to the LePard's regarding their request for a culvert on Rambling Road.

The Board discussed the Road Committee report in regards to "Dead End" and "No Outlet" signs. It was agreed that there will be no signs. President Dour will write a letter to Keith Stanford.

Treasurer Green volunteered to file the Income Taxes for the Ranch. Vice President Malone moved to accept her offer, Secretary Crouch seconded. The motion was approved.

Secretary Crouch will draft a word document of the all the information that property owners agreed to share with other property owners and e-mail it to all Board members to be proofed. This information will be available upon request.

It was agreed by all members of the Board to hold a local open Board meeting once a quarter. The Board will continue to conference call to discuss and approve any matters that need attended to in a timely manner.

Treasurer Green will send a copy of the Architectural Review Approval/Disapproval Letter to all Board members via e-mail. Each member of the Board will review and make any changes/corrections they feel are necessary. President Dour, as the Liaison for the ARC, will be responsible for sending the letter to any property owner after their plans have been reviewed and approved or disapproved.

Vice President Malone will contact Cadden to get copies of all standard letters sent out on behalf of the Ranch.

A motion was made to have President Dour replace Past-President Green as the Liaison for the Attorney. After a discussion it was tabled until a later time.

Vice President Malone made a motion to adjourn, Secretary Crouch seconded. The conference call ended at 8:55 p.m.