

HL Board of Directors Meeting:  
Saturday, 16 February, 2008  
Elfrida Community Center, Elfrida, AZ

Agenda and Meeting Minutes:

- Call to Order. (3:35PM) Board members attending included Pat Greene, Sue Browning, Jo Green, Eileen Ahearn and Jeff Shelton. HLR Property Owners in attendance included Alisa Cook (13/20a). Due to follow-on booking of the Elfrida Community Center, discussions were abbreviated and topics postponed to the next board meeting.
- Approval of 17 Dec 07 Board Meeting Notes. Approved.
- New Issues:
  - Board Positions. By mutual agreement: Pat Greene was selected to serve as President; Sue Browning as Vice President; Jo Green to remain as Treasure; Eileen Ahearn to remain as Secretary.
  - New Committee appointees / volunteers: The homeowners below agreed to serve on committees. Board discussion was postponed until April Meeting. Motioned by Jo; 2d by Sue and approved by all members.
    - Kim and Bob Shaw (lot 22)
    - Harry and Wanda Huffman (7)
  - Bi-Monthly Treasurer Report: Reviewed during Annual meeting. Motioned by Jo; 2d by Sue and approved by all members.
  - Request by Bell's (62) to post their property For Sale on HLR Web page. Board agreed to establish a Ranch for sale posting on the HLR webpage. Jo motioned; 2d by Eileen and approved by all members.
  - Roads Maintenance Contract: Based on the road maintenance proposal discussed during the preceding annual meeting, the Board agreed to make a counter proposal to the contractor, Frank Flanders, for three road maintenance periods per year. The board also agreed to consolidate a maintenance/repair prioritization list for more discussion at the next board meeting. Jo motioned; 2d by Eileen and approved by all.
- Old Issues:
  - Legal Update: None
- Committee Updates/ Reports: None requested for this meeting
- Next Meeting: Board agreed to "regular" bi monthly meetings in 2008. Projected dates are: 19 April, 14 June, 9 August, 11 October and 13 December. All meetings will be held at Schieffelin Hall, Tombstone , AZ at 11 AM unless posted otherwise. Jeff motioned; 2d by Eileen and approved by all members. *(updated Mar 08 to change 19 April to 20 April)*
- Closed Session.
- Reopen meeting.
  - Board agreed to release to Alisa Cook (13/20a) the name of the lawyer and cost paid by the Association for legal advice concerning enforcement of the HLR Power Plan. The

Board did not approve releasing to Alisa Cook the details of the legal advice given to the board. Sue motioned, 2d by Jo and approved by all members.

- Board agreed to create a Dispute Resolution Committee (DRC). Sue Browning agreed to serve as the Board Liaison rep to the DRC. The first item of business to be the Gray's (99) and LePard's (98) concern over Rambling Road. Jeff motioned; 2d by Sue and approved by all members.
- Board agreed to repay a 2007 overpayment by the developer back to the developer. Jo motioned; 2d by Eileen and approved by all members.

- Review of Action Items:

- Eileen to notify Cadden of new board members and their 2008 positions.
- Eileen to poll current members to see if they want to continue serving.
- Eileen to notify Barbara Bell of approval to post for sale of lot on HL Webpage.
- Eileen to develop a concept/design, rules and appropriate disclaimer statements for the "for sale" tab on the HLR web page. All to be ready for review at the next board meeting. Pat Greene to assist with appropriate disclaimer statements.
- Jo to make counter proposal to Frank Flanders concerning road maintenance and disseminate a maintenance/repair list.
- Pat to contact potential members to form the Dispute Resolution Committee.
- Pat to write a letter to the Gray's and LePard's informing them of the DRC and proposing that the DRC look into their Rambling Road concerns and make recommendations to the board.
- Jo to notify Cadden of overpayment payback.
- Pat to notify Alisa Cook on information/decision associated with enforcement of HLR Power plan. (completed at meeting)
- Jim Browning volunteered to update the HLR membership roster with updated email/address and phone data to include releasability. Jo to provide Jim with the most current 2007 roster as a start point.
- Jim Browning volunteered to tally surplus monies survey.
- Eileen to prepare minutes of the annual and board meetings for coordination.
- Eileen to prepare initial skeleton News Report for coordination. Pat, Jeff and Sue to provide input as new President and board members.

- Call to public: No input.

The meeting adjourned at 4:50 PM.