

**2008 Annual Membership Meeting:
Saturday, 16 February, 2008
Elfrida Community Center, Elfrida, AZ
Official HLR POA Website: <http://www.hlrpoa.com/>**

Minutes:

- Social Hour: Noon: Membership Pot Luck

- 1245: Guest Speakers:
 - o Sheriff's Assist Team: Neighborhood Watch Programs. Sheriff Volunteer John Black spoke to the homeowners on the benefits and components of a Neighborhood Watch Program. HLR Neighbor Greg Briner volunteered to lead an informal HL Neighborhood watch program. Cochise County Sheriff rep, LT Ken Buchner, head of the Elfrida District, then briefed the homeowners on the various sheriff districts/zones in Cochise County and answered questions.

Call to Order: (1:30): Board members present included Pat Greene, Jo Green and Eileen Ahearn. Pat Greene presided over the meeting. HL Property Owners in attendance included: Pam Greene, Pat Green, Robert Barfield, George & Edna Barton, Dennis & Charlet LePard, GL Holt, Alisa Cook, Phyllis Cavanaugh, David & Carol Ailshouse, Harry & Wanda Huffman, David Kelley, Russ Christopher, Bob & Terrie Gent, Joe Alberti, Jeff and his daughter, Allison, Shelton, Matt Shelton, the Dale & Susan Beard, Phillip & Claudia Gray, Gary Thomas, Jim and Sue Browning, and Greg Briner. Guest attending included LT Ken Buchner, SGT Everson, Mr Black, Mr Flannagan and Mr Searle.

- Guest Speakers (continued):
 - o County Supervisors: Gleeson Road Update: Mr Searle (District 2) briefed that right away issue concerns on Gleeson Road would soon be settled so the 1.5 miles to be chip sealed (closest to Tombstone) should be complete by June 08 (end of budget year). When asked how property owners could help get more of Gleeson Road chip sealed/paved, he offered two suggestions: -1- Keep their concerns visible to the Board of Supervisors; -2- Consider a cost share program (9449 program).

- Ranch Business:
 - o Reviewed the 2007 Annual Meeting Minutes. Key points read by Eileen.

- Treasurer Report. Jo briefed the annual budget and the status of 08 POA budget.
 - Road Plan Update. Jo briefed for property owner comment a contract proposal by Frank Flanders for regular grading/maintenance. The Grays (99) and LePards (98) raised concerns about Rambling Road and board's actions to fix the road.
 - Status of CCR Survey. Russ thanked PO for their input and proposed a more detailed discussion during the next board meeting.
 - Gleeson Volunteer Fire Department Update. Harry Huffman briefed the area of responsibility and ongoing initiatives of the all Volunteer Gleeson Fire Department. Their next Flea market fund raiser will be 15 March. Anyone wishing to donate items should contact Harry or any of the members.
 - Committee Update and Volunteers. Eileen reminded POs that volunteers were needed to serve on our 2008 committees. Anyone interested should contact the HLR board at email address: admin@hlrpoa.com.
 - Mail Delivery at the Ranch. Russ Christopher briefed an initiative to get mailed delivered to the ranch (see attached handout). Property Owners interested should contact Russ at email address rchristopher@vtc.net. Updates on his progress are posted on the HLPOA website under the Project's tab.
 - Elections. A quorum of votes was achieved with the ballots mail-in and handed- in at the meeting. Sue Browning and Jeff Shelton were elected to fill the two board vacancies and will serve on the board until 2010. Congratulations to the two new board members and many thanks to Pat Dour and Barbara Brown for their service on the board.
- Next Annual Meeting: Tentatively Projected for Feb 09.
 - Next Board meeting: A board meeting occurred immediately following the annual meeting.
 - Adjourn. The meeting adjourned at 3:25 PM.

Attachment: Mail Delivery