



High Lonesome Ranch Estates
Property Owners Association Board of Directors Meeting
Saturday, 10 March 2012
Elfrida Community Center, Elfrida, AZ



Meeting Minutes (draft as of 30 April 2012):

- 3PM: Called to Order by Pres Jo G. Board members attending included Jo G, Eileen A, Greg B, Bob H and David V; quorum met. Property owners in attendance included Lillian Hritz, Jo Alberti, Alisa Cook and Phyllis Cavanaugh, Dave Kelley and Russ Christopher. Alisa Cook video recorded the meeting.
- Pledge of Allegiance: N/A
- Code of Conduct for Association Meetings: N/A
- New Business: Consent Agenda: Jo G motioned to approve the use of the consent agenda format and items listed below, Eileen A seconded and the motion carried.
 - Approval of 2/19/11 Annual POA meeting minutes
 - Approval of 02/4/12 Board meeting minutes
 - Treasurer Report (monthly update): N/A
 - Committee Reports: N/A
- Selection of new FY12 Board positions: Bob H was nominated to serve as President; Greg B volunteered to serve as Vice President; Jo G volunteered to serve as Treasurer; Eileen A was nominated to serve as Secretary and David V volunteered to serve as BOD Member at Large. Jo G motioned to adopt the slate as listed above, Eileen A seconded and the motion carried.
- 2012 Board meeting schedule: Eileen A motioned to schedule a BOD meeting each quarter, Jo G seconded and the motion carried. 2012 BOD meeting schedule set for:
 - 20 May 2012: 2PM: Tombstone (T) (this is a change);
 - 19 August 2012: 2PM: Elfrida (T) (this is a change);
 - 13 January 2013: 2PM: Tombstone (T);
 - 9 March 2013: Annual HLR POA Meeting: Elfrida (T).
- Community Recommended Actions: N/A
- Call to the Membership *: Future agenda items requested by PO:
 - Planning committee for Annual meeting social/potluck: Lillian H volunteered to lead (proposed by Lillian H)
 - When and how to have candidates talk to HLR POs prior to the election (proposed by Lillian H)
 - New Committee volunteers
- Review of Action items
 - Russ C to set date for CCR Committee open meeting on Association Rules
 - Eileen to send orientation email to all BOD members and coordinate for Cadden training
 - Eileen to prepare minutes and update HLR Webpage.
 - Eileen to notify Cadden of new HLR POA BOD members with email addresses.
- Executive Session: N/A
- Adjournment: Meeting adjourned at 4:10PM.

* This is the time for the Membership to comment on issues that confront a member or the Ranch as a whole. Action taken as a result of Members' comments will be limited to a referral to the Board of Directors in order to study the matter, response to any criticism or scheduling the matter for further consideration and decision at a later date.