



HIGH LONESOME RANCH ESTATES PROPERTY OWNERS ASSOCIATION

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Board of Directors Meeting. 15 March, 2014

Minutes

(Amended by the Board at the meeting of 10 May, 2014)

Following the annual membership meeting at about 3:15, the results of the election were announced and the new board was seated. Outgoing board member Greg Briner was replaced by Margaret Baxter, and Adele Crouch was reelected to the board.

The board members, after some discussion, selected the following officers:

President:	Phyllis Cavanaugh
Vice President:	Wolf Holt
Treasurer:	Adele Crouch
Secretary:	Joel Levin
Member at Large:	Margaret Baxter.

Next was a discussion of how long the vote on the Articles of Incorporation should be extended and whether it legally could, once the ballots had been opened and verified. As the 83 votes received are short of the necessary quorum, an extension would allow time to try to get members who had not yet voted to send in ballots. Dr. Cavanaugh moved to extend the vote on the Articles until the next board meeting date, unless a legal determination is made that we cannot do so. Ms. Baxter seconded. Dr. Cavanaugh will ask our attorney whether it is legal to extend this vote under the circumstances. Discussion among the board and members present followed. Assuming we have a green light from the attorney, Mr. Levin will provide board members with a list of association members from whom ballots have not been received. The motion was approved 4-0 with one abstention.

The board then determined that Mr. Holt would assume the chair of the Architectural Review Committee; Ms. Crouch would become liaison to the Road Committee; Dr. Cavanaugh would be liaison to the Windmill Committee, Ms. Baxter would become liaison to the CCR Committee, and Mr. Levin would remain chair of the Nominations and Elections Committee. The various chairs and liaisons of the committees are to have membership lists to present to the Board at the next meeting, which will be scheduled shortly before the sixty days allowed for this have expired.

The board set the next meeting for 10:00 am, May 10 at the home of Doug and Adele Crouch.

Dr. Cavanaugh adjourned the meeting at 3:37pm.

Respectfully submitted,

Joel B Levin, secretary