



HIGH LONESOME RANCH ESTATES PROPERTY OWNERS ASSOCIATION

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**Annual Meeting of the HLRPOA Membership
14 March, 2015
Minutes**

The annual meeting of the HLRPOA Membership was called to order at 1:00 pm. Present were Board members Phyllis Cavanaugh, Wolf Holt, Adele Crouch, Margaret Baxter and Joel Levin, and Association members Doug Crouch, Joe Alberti, Greg Briner, Louise Novak, Charlet LePard and Dennis LePard.

Following the greeting from the President and the Pledge of Allegiance, Mr. Levin submitted the minutes from the March 15, 2014 annual meeting. Ms. Crouch moved adoption, Ms. Baxer seconded and the minutes were approved unanimously.

Ms. Crouch presented the budgeted and actual income and expense numbers for 2014, along with the actual numbers from previous years and the 2015 budget. A couple of questions about the form were asked and answered. An apparent discrepancy between the 2014 and 2015 income numbers is actually a result of some 2015 dues having been prepaid in 2014 and accounted for in that year.

At 1:07 pm the meeting was suspended to allow ballot counting to begin.

At approximately 2:00 the meeting was reconvened.

Call to membership: No announcements.

The meeting was adjourned at 2:05 pm.

(The election results were reported as part of the following Board of Directors meeting; please see the minutes of that meeting for those results.)

Respectfully submitted,

Joel B Levin, secretary