



**HIGH LONESOME RANCH ESTATES PROPERTY OWNERS ASSOCIATION**

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## Board of Directors Meeting, 19 February, 2018 Minutes

The meeting convened at the site of the Ranch's windmill at 10:30 am. Present were Joe Alberti and Margaret Baxter, and in attendance by phone, Barbara Brown. A quorum being present, the Board considered the two items on the posted agenda.

The 2018 road grading contract with its new rates was introduced. Mr. Alberti moved to accept the new contract, Ms. Baxter seconded the motion and it was adopted unanimously.

Next, the ARR submitted on January 18 by the Greens and recommended by the ARC was considered. The Board unanimously voted to approve the ARR.

With the agenda complete, the meeting was adjourned at 10:45 am.

(Minutes reported by Mr. Alberti.)

Respectfully submitted,

A handwritten signature in brown ink that reads "Joel B Levin". The signature is written in a cursive style. Below the signature, there is a faint, light blue watermark that says "attached image with this email".

Joel B Levin, Secretary