



**HIGH LONESOME RANCH ESTATES PROPERTY OWNERS ASSOCIATION**

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**Board of Directors Meeting  
13 February 2019  
Minutes**

The meeting began at 12:59 pm at the gazebo of Gleeson Jail. Present were Board members Joe Alberti, Margaret Baxter and Barbara Brown; Karen Tribby, Dave Kelley and Theresa Jacobsen also attended.

Karen Tribby was appointed to the vacancy on the Board of Directors. Ms. Tribby accepted the position of Treasurer, and Ms. Baxter is now the Member-at-Large.

ARC: The ARR for Lot 23, Charles Crouch, was recommended for approval by the ARC. Mr. Alberti moved and Ms. Baxter seconded the approval of this ARR, which passed unanimously.

Road Committee: We are looking for people to do road repairs. Stetson and Legend may need repairs, as well as the windmill area.

Shrub Removal: Theresa Jacobsen will travel the roads and give the Board an estimate for shrub removal at the next meeting. There will be a discussion at the next meeting as to what the Board is responsible for and what portion should be the responsibility of the homeowner.

Windmill: There was discussion about repairs, specifically for the support under the main (overhead) tank. Bill Brown was called and put on speaker phone to give his opinion of what might be a cheaper option to fix the sagging under the silver tank. Bill will submit an estimate for him to do the repairs.

The meeting was adjourned at 1:40 pm.

The Secretary is grateful to Ms. Brown, whose notes in his absence provided the content of these minutes.

Respectfully submitted,

A handwritten signature in brown ink that reads 'Joel B Levin'. The signature is written in a cursive style.

Joel B Levin, Secretary