

Long Meadow Ranch Property Owners Association
DRAFT Minutes of the Annual Meeting
November 18, 2006

Long Meadow Ranch Property Owners Association held its 2005 Annual Meeting on Saturday, November 18, 2006 from 9:00am to 12:00pm, at The Phippen Museum, 4701 N US Highway 89, Prescott, Arizona 86305.

Attachment (1): President's Report
Attachment (2): Audit Report
Attachment (3): Financial Report
Attachment (4): Road Committee Report
Attachment (5): Insurance Report
Attachment (6): Trail Report

Association members attending in person were: Jerry & Sue Alvis, Ed & Sue Baxter, Ray Beckage and Kathleen October Frost, Casey & Wendy Buitenhuis, Les & Nancy Campbell, Marshal and Mary Carpenter, Neil & Paula Cooperrider, Paul & Claudia Critchfield, Bob & Barbara Elk, Betty and Bill Foley, Jack & Dee Hansen, Cary Heller, Bill & Kathleen Hillebrand, Fred and Laura Hughes, Steven & Donna LeMert, Robert & Sandra Leonheart, Allen Nel, Ed & Carolyn Novotny, George & Marie Price, Ron Runger, Herb & Paula York.¹ As they signed in on the membership register, attending members turned in election ballots and received a voting card. Also, they received copies of all reports, a current membership directory, and the meeting agenda.

Those submitting absentee ballots (which count toward a quorum) were: Barbara Butterfield, Erin Cooperrider & Mike Mayne, Larry and Denise Darr, Tim Emberlin, Ron & Jane Estabrook, Gerald and Denise Estabrook, Andrea & Terence Foster, Pat & Sara Grimes, John Harbicht and Abby Areinoff, Mark and Christine Hoefer, Fred and Laura Hughes, Kris and Debbie Jamsa, John and Becky Johnson, Meg & Joe Leidinger, Allen Nel, Old Capitol Investments, Ben and Diana Richter, Scott & Karen Robertson, Ron & Lara Runger, Stan & Shari Stansauk, The Clark Street Warehouse, Steve Burton, Paula and Herb York.

The President, Neil Cooperrider, called the meeting to order at 9:15 and asked the members present to introduce themselves.

Bill Hillebrand noted that the Secretary had not announced that a quorum was present. The Secretary then stated that there were 30 parcels filing absentee ballots and an additional 18 parcels attending for a total of 48 of the 66 parcels participating. The Secretary then notified the President that a quorum was present.

Paula Cooperrider **moved that the minutes of the 2005 annual meeting minutes be approved.** The motion was seconded. Sue Alvis stated she thought several sections should be removed or re-written. Bill Foley noted that the reports should have been attachments and not in the body of the minutes. The motion to accept passed. 39 votes For, 6 votes AGAINST.

¹ Some members who attended also had sent in absentee ballots in case they could not attend.

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REPORTS TO THE MEMBERSHIP:

See Attachments (1) through (6)

NEW BUSINESS:

Motion to approve 2007 Budget: Kathleen October Frost **moved that the 2007 Budget as sent out to the membership be approved.** Marshall Carpenter seconded the motion. There was a discussion of the reasons for the need to increase dues this year. The motion passed with 35 votes FOR, and 11 votes AGAINST.

Election of Board Members

The members counting the votes (Bob Elk, Sue Baxter, Dee Hansen) presented the President with their vote count. Neil Cooperrider announced the results. The vote count was Ray Beckage 33, Mary Carpenter 33, Neil Cooperrider 34, Cary Heller 32, George Price 34. All were elected to the Board for 2006-2008.

The President called for a Coffee Break.

When the meeting resumed there was a general discussion of issues of interest to the community.

GENERAL DISCUSSION:

This section of the meeting was dedicated to a “frank and open” discussion of any topic the membership wished to discuss.

Q: Jerry Alvis asked how the Nominating Committee made their selection?

A: George Price responded that the Nominating Committee felt a questionnaire was necessary because the Board is in receipt of one legal opinion that the Board has the right to levy assessments on the membership without a vote of the membership. It was felt that each candidate should be able to state clearly how he or she would use this power. The criteria to be used in selecting the board candidates was as follows: Any candidate that filled out the questionnaire in a straightforward manner such that the membership could understand what they intended to do if elected would be put on the final slate. The minutes of the nominating committee and the two unselected ballots are available. If you leave your email address I'll send them to you.

Paul Critchfield encouraged the Board to not carry over funds but rather spend in each year what is collected to better maintain the roads.

Q: Questions were raised about the report of the Ad Hoc Road Committee.

A: Neil Cooperrider stated that the committee would answer questions about their report after the meeting is adjourned and while the new Board has their organizing meeting.

Bill Foley **moved to adjourn the meeting.** The motion was seconded by Herb York and passed unanimously. The meeting adjourned at 10:45pm.

George Price, Secretary