

**Long Meadow Ranch Property Owners Association
Minutes of the Annual Meeting-abbreviated web version
November 21, 2015**

Long Meadow Ranch Property Owners Association held their Annual Meeting on Saturday, **November 21, 2015** from 9:16 am to 10:15 am at the Williamson Valley Fire Department, 15450 N. Williamson Valley Rd, Prescott, Arizona 86305.

Association members attending in person were: Daryl & Karen Austermiller, Ed & Sue Baxter, Lani Beach, Ray Beckage, Barbara Butterfield, Casey Buitenhuis, Marshall & Mary Carpenter, Neil & Paula Cooperrider, Bob & Barbara Elk, John Harbicht, Jack & Delores Hansen, Bill & Kathleen Hillebrand, Steven LeMert, Bob Leonheart, Tom MacDonald, Allen Nel, George & Marie Price, Diana & Ben Richter, Cass Turkowski.

Those submitting absentee ballots (which count toward a quorum) were Steven & Linda Burton, Erin & Mike Cooperrider/Mayne, Paul & Claudia Critchfield, Larry & Denise Darr, Bill & Betty Foley, John & Kathy Glimpse, Patrick & Sarah Grimes, Mark & Kristine Hofer, Joe & Meg Leidinger, Scott & Karen Robertson, Fred & Genne Roybal, Ronald & Lara Runger, Michael & Ronda Tellam.

Guests: Ed Turkowski, Vern Goates

The President, Lani Beach, called the meeting to order at 9:16 am. A quorum was present with 36 parcels present and 17 parcels voting by absentee ballot.

Introduction of Members and Guests: Those present introduced themselves.

CONSENT AGENDA

Motion to accept the Minutes of the previous Annual Meeting: Karen Austermiller moved and Ed Baxter seconded a motion to accept the 2014 Annual Meeting Minutes. The motion passed unanimously.

REPORTS TO THE MEMBERSHIP:

Jack Hansen presented the road report and thanked all the members of the road committee and community that have participated in the road improvement program. Bill Hillebrand requested additional material be placed between his first and second driveway.

Karen Austermiller highlighted the trail clearing and gate work done by the Trail Committee this year.

Neil Cooperrider presented the Financials and Assets as of 30 September 2015 and noted that the funds in the Trail Fund account are from donations, not from annual dues.

Financials: only available to members

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Neil presented the results of the yearly audit which was completed by Karen Austermilller and Bill Foley.

Karen Austermilller presented the Firewise presentation. She explained the work of the Firewise Committee, the meetings they had with the Forest Service and the Prescott Area Wildland Interface Committee (PAWUIC), the recent grassland fire in the community, and highlighted each individual property owner's responsibility to maintain defensible space around their structures. Bob Leonheart asked for suggestions for hired help to clear brush. Neil Cooperrider will check for off duty firefighters that might be available.

NEW BUSINESS:

Neil Cooperrider presented the proposed 2016 budget (below) and noted it is the same as last year's.

Motion to approve 2016 Budget: Ben Richter moved and Ed Baxter seconded a motion to approve the 2016 Budget. The motion passed 50 votes For and 1 Against.

Steven LeMert and Tom MacDonald tallied the ballots for the Board election. Steven announced that Daryl Austermilller, Lani Beach, Barbara Butterfield, Jack Hansen and Allen Nel were elected. The vote count was Daryl Austermilller 41 votes, Lani Beach 44 votes, Barbara Butterfield 27 votes, Jack Hansen 43 votes, John Harbicht 21 votes and Allen Nel 45 votes.

Discussion:

Dee Hansen was thanked for bringing the refreshments and everyone indicated a desire to head for the refreshment table.

Motion to Adjourn: Jack Hansen moved the meeting be adjourned and Marie Price seconded the motion. The motion passed unanimously. The meeting adjourned at 10:15 am.

George Price, LMRPOA Secretary