

**Long Meadow Ranch Property Owners Association  
DRAFT Minutes of the Annual Meeting  
November 12, 2016**

**Long Meadow Ranch Property Owners Association** held their Annual Meeting on Saturday, **November 12, 2016** from 9:04 am to 9:29 am at the Williamson Valley Fire Department, 15450 N. Williamson Valley Rd, Prescott, Arizona 86305.

Association members attending in person were: Daryl Austermiller, Ed & Sue Baxter, Ray Beckage, Barbara Butterfield, Marshall & Mary Carpenter, Neil Cooperrider, Jack & Delores Hansen, John Harbicht, Steven LeMert, George & Marie Price, Ben Richter.

Those submitting absentee ballots (which count toward a quorum) were Steven & Linda Burton, Erin & Mike Cooperrider/Mayne, Paul & Claudia Critchfield, Larry & Denise Darr, Gerald & Denise Estabrook, John & Kathy Glimpse, Patrick & Sarah Grimes, Bill & Kathleen Hillebrand, Mark & Kristine Hoefler, Joe & Meg Leidinger, Robert & Sandra Leonheart, Tom & Judy MacDonald, Mehr Investments, Allen & Nadine Nel, Scott & Karen Robertson, Fred & Genne Roybal, Ronald & Lara Runger, Clay & Wendy Stazenski, Michael & Ronda Tellam, Cass Turkowski.

**The Secretary, George Price, called the meeting to order at 9:04 am.** A quorum was present with 11 parcels present and 41 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:** Ben Richter moved and Neil Cooperrider seconded a motion to accept the 2015 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.

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

**Neil Cooperrider presented the Firewise presentation.** He explained the work of the Firewise Committee, the meetings they had with the Prescott Area Wildland Interface Committee (PAWUIC), the large refuse containers made available this year, and highlighted each individual property owner's responsibility to maintain defensible space around their structures.

**Neil Cooperrider presented the Financials and Assets** as of 31 October 2016 and noted that the funds in the Trail Fund account are from donations, not from annual dues.

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**Financials:**

Financials are available to members only

Neil presented the results of the yearly audit which was completed by Susan Baxter and Ben Richter.

**NEW BUSINESS:**

Neil Cooperrider presented the proposed 2016 budget (below) and noted the dues would be the same as last year's.

**Motion to approve 2016 Budget:** George Price moved and Neil Cooperrider seconded a motion to approve the 2016 Budget. The motion passed unanimously.

**Daryl Austermiller and John Harbicht tallied the ballots.** John announced that Ray Beckage, Neil Cooperrider, Steven Lemert, and George Price were elected to the Board for 2 year terms.

**Discussion:**

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

**Motion to Adjourn:** George Price adjourned the meeting at 9:29 am.

George Price, LMRPOA Secretary