

**Long Meadow Ranch Property Owners Association
Draft Minutes of the Annual Meeting
November 23, 2019**

Long Meadow Ranch Property Owners Association held their Annual Meeting on Saturday, **November 23, 2019** from 9:04 am to 9:55 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 Baxter, Ray Beckage, Wendy & Casey Buitenhuis, Neil & Paula Cooperrider, Lisa Guinn & Shawn Monahan, Jack & Delores Hansen, John Harbicht, Bill & Kathleen Hillebrand, Allison Hunter, Joe Leidinger, Bob Leonheart, George & Marie Price, Jim & Barbara Sheehan, Michael Tellam.

Those submitting absentee ballots (which count toward a quorum) were Lani & Bev Beach, Steven & Linda Burton, Jerold Collings, Gerald & Denise Estabrook, Kathy Glimpse, Patrick & Sarah Grimes, Michael & Fay Hays, Donna & Steven LeMert, , Allen Nel, Scott & Karen Robertson, Ron & Lara Runger,.

The President, John Harbicht, called the meeting to order at 9:04 am. A quorum was present with 18 parcels present and 33 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: Wendy Buitenhuis moved and Bill Hillebrand seconded a motion to accept the 2018 Annual Meeting Minutes. The motion passed unanimously.

REPORTS TO THE MEMBERSHIP:

John Harbicht presented the results of the yearly audit which was completed by Allen Nel and Steven LeMert.

Audit Report available to members only

Neil Cooperrider presented the Financials and Assets as of 31 October 2019 and noted that the funds in the Trail Fund account are from donations, not from annual dues.

Financials available to members only

Jack Hansen and Ed Baxter presented the road report. 1200 tons of material was placed on the roads and they were water/rolled/graded three times. Drainage and ditch work was completed. Significant improvements were made to the Low Water Crossing on West Longmeadow. This included channel cleanout, culvert extensions, rip rap and

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slurry, and materials were stockpiled to help recovery from the next flood. Bill Hillebrand stated he felt the material being used now is holding up well. Ed Baxter stated this as a special mix that he developed for our community but it was getting harder to get because other communities wanted to use it and this was creating higher prices and less availability. Casey Buitenhuis requested additional material on Buckbrush.

Karen Austermiller presented the Firewise presentation. She explained the work of the Firewise Committee, the meetings they had with the National Firewise Organization, the large refuse containers made available this year, and highlighted each individual property owner's responsibility to maintain defensible space around their structures, especially in light of changes in the insurance industry relative to urban / wildland interface communities. It was also noted that everyone should sign up for CodeRed through the Yavapai County Sheriff website to be informed of any fires or natural disasters requiring evacuations.

NEW BUSINESS:

John Harbicht presented the proposed 2019 budget (below) with dues of \$700, same as last year.

Motion to approve 2019 Budget: George Price and Ray Beckage were the vote counters this year. Karen Austermiller moved to approve the 2020 budget and Ed Baxter seconded the motion. There were 42 votes for and 3 votes against the proposed budget. The motion passed.

Financials available to members only

George Price and Ray Beckage tallied the ballots. Daryl Austermiller, Jack Hansen, John Harbicht, and James Sheehan were elected to the Board for 2 year terms.

Discussion:

There was a general consensus that the roads were in good condition.

Casey Buitenhuis expressed concern with target shooting in the National Forest near his house which borders the National Forest.

Thanks to Dee & Jack Hansen for bringing the refreshments. Everyone indicated a desire to head for the refreshment table.

Motion to Adjourn: The meeting was adjourned at 9:55 am.

George Price, LMRPOA Secretary