

**Long Meadow Ranch Property Owners Association
Draft Minutes of the Annual Meeting
November 20, 2021**

Long Meadow Ranch Property Owners Association held their Annual Meeting on Saturday, **November 20, 2021** from 2:00 pm to 2:33 pm. The meeting was held at the Williamson Valley Fire Department 15450 Williamson Valley Rd., Prescott, AZ.

Association members who returned ballots prior to the meeting were: Daryl & Karen Austermiller, Ed & Sue Baxter, Lani & Bev Beach, Neil & Paula Cooperrider, EMD Ltd., Gerald & Denise Estabrook, Lisa Guinn Monahan, John & Abby Harbicht, Bill & Kathleen Hillebrand, Bob & Susan Krivacek, Joe & Meg Leidinger, John & Emma Lewis, Mehr Investments, Allen & Nadine Nel, George & Marie Price, Ben & Diana Richter, Scott & Karen Robertson, Fred & Genne Roybal, Ron & Lara Runger, John Shanholt, Jim & Barbara Sheehan, Stan & Sheri Stansauk, Clay & Wendy Stazenski, Michael & Ronda Tellam, Tonto Holdings.

Members who attended the meeting in person: Daryl & Karen Austermiller, Ray Beckage, Neil Cooperrider, John & Abby Harbicht, Allison Hunter, Bob & Susan Krivacek, George & Marie Price, Ben & Diana Richter, Jim & Barbara Sheehan.

The President, John Harbicht, called the meeting to order at 2:00 pm. A quorum was present with ballots returned from 50 of the 66 parcels.

Members who attended the meeting introduced themselves. President John Harbicht thanked those who attended and those who returned their ballots.

CONSENT AGENDA

Motion to accept the Minutes of the previous Annual Meeting: The Secretary, who tabulated the ballots, announced the minutes of the last year's meeting passed unanimously.

REPORTS TO THE MEMBERSHIP:

Neil Cooperrider, Treasurer, presented the Financials and Assets as of 31 October 2021 and noted that the funds in the Trail Fund account are from donations, not from annual dues. Financials are only available to the membership.

The President, John Harbicht presented the Audit Report which was performed by Allison Hunter and Lani Beach. No issues.

COMMITTEE REPORTS

Road Committee report. In February the main roads were lightly graded. In June all roads were graded, watered and rolled. In July the culvert on Wildhorse Run was extended. In October, 850 Tons of material was imported: on West Long Meadow (east of Tonto) and N Antelope Run (north of West Long Meadow) Brush and regrade N Antelope Run, (south of West Long Meadow). Import material, blade, water and roll on West Stephens from Tonto up to Spanish Barb and regrade on West Stephens to and

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including Juniper Berry. Regrade entire length of Walking "Y". Regrade on West Long Meadow (west side of Tonto) and North Coyote Circle, Buck Brush and Wild Horse Run. Clean out river bed channel at low water crossing on West Long Meadow.

Trail Committee Report: The trail along the Railroad tracks was cleared as was the trail between lots 52 and 53. General routing maintenance was performed as needed. The trail plan is on the LMRPOA web site in the "About Us" section at http://www.lmrpoa.org/ws%206_2011_mod1.jpg

Karen Austermilller presented the Firewise presentation. She announced that earlier this year she, on behalf of the community, had applied for a Title III grant. Yesterday we were notified that we received the grant and a check is in the mail. This will be used to support our spring firewise cleanup activities. She also 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. Community members with horses we're also informed / reminded about LASER, Large Animal Shelter & Emergency Readiness, using a county supplied facility near the horse racetrack in Prescott Valley, and volunteers who care for evacuated animals. Website: <https://laser-shelter.org>. The brush pile is scheduled to be burned by the Fire Department after Thanksgiving.

NEW BUSINESS:

The Board Election: George Price, Secretary, tallied the ballots. Daryl Austermilller, John Harbicht and Jim Sheehan were elected to 2 year terms.

Discussion:

Bob Krivacek asked about the procedure for burning brush on our properties. Burns require a permit from the WVFD which are available when requested as long as the weather cooperates. Several attendees discussed how and when to phase back into community gatherings. Hopefully sooner rather than later. Ben Richter asked about the material stockpiled by the Low Water Crossing on West Long Meadow. Hopefully we will not need it but when the wash floods and overtops the road we REALLY need it immediately. Karen Austermilller said she will be making her Christmas horse drawn carriage chocolate and liquor run sometime after Thanksgiving. She will call as she approaches your property. If you don't answer there will be no choco/liquor for you. Thanks to the Austermillers and Sheehans for the meeting treats.

Motion to Adjourn: The meeting was adjourned at 2:33 pm.

George Price, LMRPOA Secretary