

**Long Meadow Ranch Property Owners Association
Draft Minutes of the Annual Meeting
November 19, 2022**

Long Meadow Ranch Property Owners Association held their Annual Meeting on Saturday, **November 19, 2022** from 2:00 pm to 2:25 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, Ray Beckage & October Frost, Wendy Buitenhuis, Patsy Chamberlain, Jerold Collings, Neil & Paula Cooperrider, EMD Ltd., Gerald & Denise Estabrook, Ryan & Sadie Fontes, Lisa Guinn Monahan, Jack & Dee Hansen, John & Abby Harbicht, Bill & Kathleen Hillebrand, Leon & Allison Hunter, Charles Johnson, Bob & Susan Krivacek, Joe & Meg Leidinger, John & Emma Lewis, Allen & Nadine Nel, George & Marie Price, Ben & Diana Richter, Fred & Genne Roybal, Ron & Lara Runger, John Shanholt, James & Barbara Sheehan, Megan Silveira, Clay & Wendy Stazenski, Michael & Ronda Tellam.

Members who attended the meeting in person: Daryl & Karen Austermiller, Ed Baxter, Jerold & Heidi Collings, Neil Cooperrider, John & Abby Harbicht, Bill & Kathleen Hillebrand, Allison Hunter, George & Marie Price, Jim & Barbara Sheehan.

The President, John Harbicht, called the meeting to order at 2:03 pm. A quorum was present with ballots returned from 48 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 one vote short of unanimously.

REPORTS TO THE MEMBERSHIP:

John Harbicht, presented the Financials and Assets as of 31 October 2022 and noted that the funds in the Trail Fund account are from donations, not from annual dues. Financials are only available to members.

Budget for 2023 (same as last year)

The President, John Harbicht presented the Audit Report which was performed by Allison Hunter and Heidi Collings. No Issues.

COMMITTEE REPORTS

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Road Committee Report. Spring Road Project: Regrade West Stephens, Walking “Y” and Buckbrush. **Summer Road Project:** The roads were graded, watered and rolled in July with 1265 tons of material added on the roads. The previous years’ improvement of the culverts on our Low Water Crossings paid off as the washes ran twice this year without damage to the crossings, for a change. The roads held up well this summer. **Fall Road Project:** Clean out bar ditches on Walking “Y” and West Stephens. Regrade on West Long Meadow (West of Tonto), Wild Horse, Walking “Y” and West Stephens. Those in attendance expressed unanimous appreciation to the road committee for keeping the roads in good shape.

Trail Committee Report: In the last year, the original public easements were released on several properties and trail easements placed on several properties. The trail along the RR track was cleared. General routine maintenance was performed as needed. Signs were purchased for trail entrances and are being installed. The trail map is on the LMRPOA web set at http://www.lmrpoa.org/trail_map_2022.jpg

Karen Austermiller presented the Firewise presentation. She announced that the community has been a Firewise recognized site since 2013 and it was recently granted for 2022. The County grant we received for \$5K was used to support our spring firewise cleanup activities. There is money left and this will be used to provide additional trash containers. A new grant for the coming year has been applied for. She also explained the work of the Firewise Committee, 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 the **new** County alert system “alertYavapai” through the Yavapai County Sheriff website <https://www.ycsoaz.gov/Home> to be informed of any fires or natural disasters requiring evacuations. Community members with horses were also informed that the LASER volunteer care group for large animals (after emergency evac) now has a second shelter at the equestrian center in Chino Valley. Website: <https://laser-shelter.org>. There is also another volunteer Equine Emergency Evac (EEE) service that will help with moving large animals in the event of an evacuation. <https://eeeyc.org/> .

NEW BUSINESS:

The Board Election: John Harbicht announced the Board election results. Ed Baxter, Ray Beckage, Neil Cooperrider, and George Price were elected to 2 year terms.

Discussion:

Bill Hillebrand suggested we send another email to the community about the new County alertYavapai system. Thanks to the Harbichts and Sheehans for the meeting treats.

Motion to Adjourn: The meeting was adjourned at 2:25 pm.

George Price, LMRPOA Secretary