

**Long Meadow Ranch Property Owners Association  
Draft Minutes of the Annual Meeting  
November 11, 2023**

**Long Meadow Ranch Property Owners Association** held their Annual Meeting on Saturday, **November 11, 2023** from 10:00 am to 10:45 am. 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, Lani & Bev Beach, Jerold Collings, Neil & Paula Cooperrider, Gerald & Denise Estabrook, Lisa Guinn Monahan, Jack & Dee Hansen, John & Abby Harbicht, Bill & Kathleen Hillebrand, Leon & Allison Hunter, Bob & Susan Krivacek, Joe & Meg Leidinger, John & Emma Lewis, Keely Marquez, Allen & Nadine Nel, George & Marie Price, Ben & Diana Richter, Fred & Genne Roybal, Ron & Lara Runger, John Shanholt, James & Barbara Sheehan, Megan Silveira, Stan & Sheri Stansauk, Clay & Wendy Stazenski, Michael & Ronda Tellam.

**Members who attended the meeting in person:** Daryl Austermiller, Ed & Sue Baxter, Ray Beckage, Heidi Collings, Neil & Paula Cooperrider, John & Abby Harbicht, Bob and Susan Krivacek, George & Marie Price, Ben & Diana Richter, Jim & Barbara Sheehan, Megan Silveira.

**The President, John Harbicht, called the meeting to order at 10:05 am.** A quorum was present with ballots returned from 44 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:** John Harbicht announced the minutes of the last year's meeting passed.

#### **REPORTS TO THE MEMBERSHIP:**

**Neil Cooperrider, presented the Financials and Assets** as of 31 October 2023. Financials are only available to members.

***Budget for 2024 (same as last year)***

**The President, John Harbicht presented the Audit Report** which was performed by Allison Hunter and Heidi Collings. There were no issues.

#### **COMMITTEE REPORTS**

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**Road Committee Report.** Ed Baxter presented the road report. Ed highlighted the cost increases in material and hauling and indicated that this impacted the amount of new material that could be purchased each year. **Spring Road Project:** The roads were graded and rolled in March. **Summer Road Project:** The roads were graded, watered and rolled in August with 1350 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:** Additional grading of the roads and cleaning out the bar ditches.

Heidi Collings pointed out that we have excellent roads in our community. Those in attendance expressed unanimous appreciation to the road committee for keeping the roads in good shape.

**Trail Committee Report:** Daryl Austermilller presented the trail report. Major work was done on the trail segment between parcels 60 and 61. Signs at the trail entrances are being installed that note the trails are for non-motorized use only. The community entrance and mailbox area was mowed three times. The trail map can be accessed on our web site at [http://www.lmrpoa.org/trail\\_map\\_2022.jpg](http://www.lmrpoa.org/trail_map_2022.jpg)

**Neil Cooperrider presented the Firewise presentation.** He announced that the community has been a Firewise Recognized site since 2013 and it was recently granted for 2023-4. The County grant we received for \$3.5K was used to support our spring firewise cleanup activities. A new grant for the coming year has been applied for. He 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. Abby Harbicht noted that everyone should sign up for the 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. Daryl Austermilller, John Harbicht, and James Sheehan were elected to 2 year terms on the Board.

**Discussion:**

Bob Krivacek discussed a local organization, Citizens Water Advocacy Group, which is very active in protection of Prescott area water sources. Their web site is <https://cwagaz.org/>. Neil Cooperrider stated that we have been monitoring our aquifer level for over a decade and on average it had fallen 6 inches per year.

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Daryl Austermler said that the Williamson Valley Community Organization is a good source of local Williamson Valley information. Their web site is <https://williamsonvalley.org/>

Abby Harbicht reminded everyone of the pancake breakfast at the Fire House the last Sunday of every month.

**Motion to Adjourn:** The meeting was adjourned at 10:45 am.

George Price, LMRPOA Secretary