

**Long Meadow Ranch Property Owners Association
Minutes of the Annual Meeting
November 15, 2014**

Long Meadow Ranch Property Owners Association held their Annual Meeting on Saturday, **November 15, 2014** from 9:16 am to 10:37 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 & Sue Baxter, Lani Beach, Ray Beckage, Casey & Wendy Buitenhuis, Neil & Paula Cooperrider, Jack & Delores Hansen, Bill & Kathleen Hillebrand, Steven LeMert, Bob Leonheart, Tom MacDonald , Allen Nel, George & Marie Price, Cass & Shirley Turkowski.

Those submitting absentee ballots (which count toward a quorum) were Steven & Linda Burton, Barbara Butterfield, Les & Nancy Campbell, Marshal & Mary Carpenter, Erin & Mike Cooperrider/Mayne, Paul & Claudia Critchfield, Larry & Denise Darr, Bob & Barbara Elk, Gerald & Denise Estabrook, John & Kathy Glimpse, Patrick & Sarah Grimes, John and Abbey Harbicht, Mark & Kristine Hoefler, Kris & Debbie Jamsa, Thomas and Patty Melton, Carolyn Novotny, Scott & Karen Robertson, Fred & Genne Roybal, Ronald & Lara Runger, Clay & Wendy Stazenski, Michael & Ronda Tellam.

Guests: Denny Foulk, Yavapai County Emergency Management Coordinator (Guest Speaker), and Craig Brown, Yavapai County Supervisor.

The President, Lani Beach, called the meeting to order at 9:16 am. A quorum was present with 29 parcels present and 26 parcels voting by absentee ballot.

Introduction of Members and Guests: Those present introduced themselves.

Neil Cooperider introduced the guest speaker, Denny Foulk, the Y.C. Emergency Management Coordinator who summarized the role of (1) his office, (2) the Prescott Area Wildland Urban Interface Commission (PAWUIC, a quasi-government organization) which now has 28 firewise communities in the County of which LMRPOA is one, and (3) efforts each homeowner could take to protect their home and property from future wildfires.

CONSENT AGENDA

Motion to accept the Minutes of the previous Annual Meeting: Bill Hillebrand moved and Jack Hansen seconded a motion to accept the 2013 Annual Meeting Minutes. The motion passed unanimously.

REPORTS TO THE MEMBERSHIP:

Neil Cooperrider presented the Financials and Assets as of 31 October and noted that an additional \$2000 was paid for roadwork after the Oct. 31 date and is not reflected in the below financials.

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Financials:

Financials available to members only

Neil presented the results of the yearly audit which was completed by Susan Baxter and Barbara Butterfield.

Audit is available to members only.

Jack Hansen presented the Road Committee report. The other members of the Road Committee are Steven LeMert, Ray Beckage, Neil Cooperrider, and Ed Baxter. Jack noted the contribution of Tom MacDonald in drainage related work. Jack stated that in addition to the 1500 tons of material placed on Stephens this year, the road committee cleaned culverts and did drainage work on ditches. Next year's plan is to place material on Long Meadow (East). He thanked Ed Baxter for his contributions and expertise to the road work.

Daryl Austermiller gave the Trail Committee report. The Trail Committee improved the trail on the west of the community, put a new gate to the National Forest on the South side of the community, and brush hogged several trails. There was also some clean up done in the National Forest to the South of the community. The Trail Committee also installed new newspaper boxes by the mail boxes.

NEW BUSINESS:

Motion to approve 2014 Budget: Karen Austermiller moved and Steven LeMert seconded a motion to approve the 2015 Budget (below). The motion passed 53 votes For and 2 Against.

Proposed 2015 LMRPOA Budget

Budget is available to members only

Allen Nel tallied the ballots for the Board election. Allen announced that all Board candidates were elected. The vote count was Ray Beckage 52 votes, Neil Cooperrider 50 votes, Stephen LeMert 50 votes, George Price 53 votes.

Discussion:

Lani Beach noted that the monthly Board meetings are now on the third Wednesday morning of the month and requested that all interested persons come and join the fun.

County Supervisor Craig Brown requested that everyone sign up for the County's reverse 911 system. This system is designed to notify residents of emergencies like fires and severe weather events. Sign up can be done on the County or Sheriff's web site under the Code Red icon.

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Supervisor Brown also said that because of the early cold weather the chip sealing of Fair Oaks and Tonto Rd will be delayed until spring. There was a discussion as to the feasibility of having the mailbox drive thru and community road access points to Tonto Rd. also chip sealed for the first 25' or 50'. Steven LeMert and Allen Nel will work this issue with the County.

The meeting was adjourned at 10:37 a.m.

George Price, Secretary, LMRPOA

Date: