

**Long Meadow Ranch Property Owners Association
Draft Minutes of the Annual Meeting
November 21, 2020**

Long Meadow Ranch Property Owners Association held their Annual Meeting on Saturday, **November 21, 2020** from 9:01 am to 9:20 am. The meeting was held virtually via Zoom.

Association members who returned ballots were: Daryl & Karen Austermiller, Ed & Sue Baxter, Ray Beckage & Toby Frost, Neil & Paula Cooperrider, Patrick & Sarah Grimes, Jack & Delores Hansen, John & Abby Harbicht, Bill & Kathleen Hillebrand, Leon & Allison Hunter, Charles & Kelly Johnson, Joe & Meg Leidinger, Bob & Sandra Leonheart, Mehr Investments, Allen & Nadine Nel, George & Marie Price, Ben & Diana Richter, Fred & Genne Roybal, Ron & Lara Runger, Jim & Barbara Sheehan

Members who attended the virtual meeting: Daryl & Karen Austermiller, Ray Beckage & Toby Frost, Neil & Paula Cooperrider, John & Abby Harbicht, Jim & Barbara Sheehan, Bill & Kathleen Hillebrand, Leon & Allison Hunter, George & Marie Price

The President, John Harbicht, called the meeting to order at 9:01 am. A quorum was present with ballots returned from 41 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: Karen Austermiller moved to accept the minutes of last year's annual meeting. Jim Sheehan seconded the motion and it passed unanimously, which included the returns from the 41 parcels voting.

REPORTS TO THE MEMBERSHIP:

Neil Cooperrider, Treasurer, presented the Financials and Assets as of 31 October 2020 and noted that the funds in the Trail Fund account are from donations, not from annual dues.

ORDINARY INCOME/EXPENSE Available to Members only

ASSETS Available to Members only

The President, John Harbicht presented the Audit Report: Available to Members only

John Harbicht presented the Road Committee report. 1000 tons of material was placed on the roads in July and the roads were graded, watered and rolled. An additional 500 tons of material was placed on the roads in October. Roads were graded, watered and rolled where needed. Material has been stockpiled at the low water crossings.

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Trail Committee Report: Daryl Austermilller reported that the Trail Committee did routine maintenance on the trails this year. 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 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. The brush pile is scheduled to be burned by the Fire Department after Thanksgiving.

NEW BUSINESS:

John Harbicht presented the proposed 2020 budget (below) with dues of \$700, same as last year.

Motion to approve 2021 Budget: John Harbicht and James Sheehan were the vote counters this year. There were 41 votes for and 0 votes against the proposed budget. The motion passed.

Approved 2021 LMRPOA Budget Available to Members only

The Board Election: John Harbicht and James Sheehan tallied the ballots. Ed Baxter, Ray Beckage. Neil Cooperrider and George Price were elected to the Board for 2 year terms.

Discussion:

Bill Hillebrand asked if the “special” road material we use is still available. John Harbicht responded that Ed Baxter has made arrangement with the gravel pit to produce what we need. Other communities have also started using this mix. Karen Austermilller expressed her hope that we could begin community parties again as soon as feasible.

Motion to Adjourn: The meeting was adjourned at 9:20 am.

George Price, LMRPOA Secretary