

**Long Meadow Ranch Property Owners Association
Draft Minutes of the Annual Meeting
November 16, 2024**

Long Meadow Ranch Property Owners Association held their Annual Meeting on Saturday, **November 16, 2024** from 10:12 am to 10:51 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, Wendy Buitenhuis, Jerold Collings, Neil & Paula Cooperrider, Larry & Denise Darr, EMD LLC, Jack & Dee Hansen, John & Abby Harbicht, Michael & Fay Hays, 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, Clay & Wendy Stazenski, Michael & Ronda Tellam.

Members who attended the meeting in person: Daryl and Karen Austermiller, Ed & Sue Baxter, Ray Beckage, Heidi Collings, Neil & Paula Cooperrider, John & Abby Harbicht, Bob and Susan Krivacek, Cynthia Marquez, Skyler Marquez, George & Marie Price.

The President, John Harbicht, called the meeting to order at 10:12 am. A quorum was present with ballots returned from 49 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 2024.
Financials available only to members

It was noted that our current mailboxes are not in great shape and are obsolete with parts increasingly difficult to find. We will be replacing them slowly over the next few years. Unfortunately, they are expensive.

Budget for 2024 (same as last year)

The President, John Harbicht presented the Audit Report which was performed by Allison Hunter and Heidi Collings.

**Long Meadow Ranch Property Owners Association
Draft Minutes of the Annual Meeting
November 16, 2024**

COMMITTEE REPORTS

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 July with 1500 tons of material added on the roads. Culverts were cleaned out. The roads held up well this summer. **Fall Road Project:** The roads were graded and rolled in October. Several new Private Road signs were purchased and installed. Those in attendance expressed unanimous appreciation to the road committee for keeping the roads in good shape.

Trail Committee Report: Daryl Austermiller presented the trail report. Various trail easements were mowed by nearby residents. The community entrance and mailbox area was mowed. The trail map can be accessed on our web site at http://www.lmrpoa.org/trail_map_2022.jpg

Karen Austermiller presented the Firewise presentation...which included a short video of how easily flying sparks can burn down your house. She announced that the community has been a Firewise Recognized site since 2013 and it was recently granted for 2024-5. The County grant we received was used to support our spring firewise cleanup activities. 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. 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. Web site is <https://laser-shelter.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 on the Board.

Discussion:

Everyone thanked Abby Harbicht for the cookies.

Motion to Adjourn: The meeting was adjourned at 10:51 am.

George Price, LMRPOA Secretary