

**Long Meadow Ranch Property Owners Association
DRAFT Minutes of the Annual Meeting
November 18, 2017**

Long Meadow Ranch Property Owners Association held their Annual Meeting on Saturday, **November 18, 2017** from 9:07 am to 9:56 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, Ray Beckage, Barbara Butterfield, Neil & Paula Cooperrider, Jack & Delores Hansen, John & Abby Harbicht, Care Heller, Steven LeMert, Bob & Sandra Leonheart, Allen Nel, George & Marie Price, Ben & Diana Richter, Ron Runger, Jim Sheehan, Ronda & Mike Tellam.

Those submitting absentee ballots (which count toward a quorum) were Lani & Bev Beach, Steven & Linda Burton, Les & Nancy Campbell, Marsh & Mary Carpenter, Gerald Collings, Gerald & Denise Estabrook, Patrick & Sarah Grimes, Mike & Fay Hays, Bill & Kathleen Hillebrand, Mark & Kristine Hofer, Kris & Debbie Jamsa, Tom & Judy MacDonald, Scott & Karen Robertson, Fred & Genne Roybal,

The President, Barbara Butterfield, called the meeting to order at 9:07 am. A quorum was present with 35 parcels present and 17 parcels voting by absentee ballot.

Introduction of Members and Guests: Those present introduced themselves.

CONSENT AGENDA

Motion to accept the Minutes of the previous Annual Meeting: Karen Austermiller moved and Abby Harbicht seconded a motion to accept the 2016 Annual Meeting Minutes. The motion passed unanimously.

REPORTS TO THE MEMBERSHIP:

Neil Cooperrider presented the Financials and Assets as of 31 October 2017 and noted that the funds in the Trail Fund account are from donations, not from annual dues.

Financials available to members only

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

Jack Hansen presented the road report and thanked all the members of the road committee and community that have participated in the road improvement program. This year 2000 tons of material was placed on the roads in August and they were watered, graded and rolled. Additionally, drainage work was completed on the ditches and rip rap placed at appropriate spots. The committee plans to grade, water and roll the roads again this winter.

Karen Austermiller presented the Firewise presentation. She explained the work of the Firewise Committee, the meetings they had with the Prescott Area Wildland Interface

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Committee (PAWUIC), the large refuse containers made available this year, and highlighted each individual property owner's responsibility to maintain defensible space around their structures.

Karen Austermiller, speaking for the Trail Committee, highlighted the trail clearing and sign work done by the Trail Committee this year. She thanked community members who have mowed portions of the trail.

NEW BUSINESS:

Neil Cooperrider presented the proposed 2018 budget (below) and noted the dues would be the same as last year's.

Motion to approve 2018 Budget: Abby Harbicht moved and Jim Sheehan seconded a motion to approve the 2018 Budget. The motion passed unanimously.

Budget available to members only

Ray Beckage and Steve LeMert tallied the ballots. Steve announced that Daryl Austermiller, Jack Hansen, John Harbicht, Allen Nel, and Jim Sheehan were elected to the Board for 2 year terms.

Discussion:

Diana Richter discussed the problem of parking on the area of their property (county easement next to road) that was used during the recent road work. Signs were suggested.

Abby Harbicht asked about the condition of our aquifer. Allen Nel and Neil Cooperrider discussed. Water table seems to be dropping 1 ft. or less per year.

Ron Runger asked how the 911 system operates. George Price explained and that the calls go through the sheriff's office and are vectored to the appropriate agency. There is a paramedic on duty at the fire station 24/7.

Thanks to Dee & Jack Hansen for bringing the refreshments, and to Rhonda and Mike Tellam for the cookies. Everyone indicated a desire to head for the refreshment table.

Motion to Adjourn: Paula Cooperrider moved to adjourn and Jack Hansen seconded the motion. The motion passed unanimously and the meeting was adjourned at 9:56 am.

George Price, LMRPOA Secretary