



4HRPOA Board Meeting

June 06, 2009

Time: 1:00pm – 2:00pm

After Annual Meeting at Grand Canyon Hotel

--- Meeting Minutes ---

Call to Order

1:00pm: Meeting called to order by Sherrian Bloomquist

Roll Call

Board Members Present:

Sherrian Bloomquist, Re-Elected to Board – President

Tessa Ricar, Newly Elected to Board – Vice President

Brad White, Alternate Board Member

Tom Makofske, Secretary

Not Present:

Jennifer Marshall, Vice President

Peggy Starnes, Treasurer

Board Quorum achieved with 3 members and 1 Alternate Member present

POA Members Present:

Vickie Makofske

Board Election of Officers

- **Motion** made by Tom Makofske to nominate Sherrian Bloomquist for the position of President.
Second by Tessa Ricar
Motion Passed with unanimous vote of 4
- **Motion** made by Sherrian Bloomquist to nominate Tom Makofske for the position of Secretary.
Second by Brad White
Motion Passed with unanimous vote of 4
- **Motion** made by Sherrian Bloomquist to nominate Tessa Ricar for the position of Vice President and backup to the Secretary.
Second by Tom Makofske
Motion Passed with unanimous vote of 4
- **Motion** made by Sherrian Bloomquist to continue Brad White in the position of Alternate Board Member.
Second by Tom Makofske
Motion Passed with unanimous vote of 4

- Discussion took place about having Peggy Starnes continue in her current position of Treasurer and Jennifer Marshall continue as Vice President in charge of Communications (primarily the Newsletter). Since Peggy and Jennifer were not present to accept the positions, Sherrian will discuss the positions with them and the official vote will take place at a later date.
- Sherrian Bloomquist will continue to serve as backup to the Treasurer
- Due to the resignation of Tim Starnes as the Road Committee Chairperson, Sherrian Bloomquist will serve as acting Road Committee Chairperson until a replacement can be appointed.

Action Item Follow-up

- Status of Huber Grader
 - Repairs should be delayed until the best replacement parts are located
 - ~\$4500 dollars was approved for repairs, but more cost analysis is needed
 - Need to develop guidelines for the operation of POA Owned Equipment
 - Huber D1100 Grader guidelines that need to be considered are:
 - Only experienced and trained operators will use the equipment
 - Define the scope of work the Huber can handle
 - Find a location to house the grader to prevent damages from vandalism or theft
 - Find a consultant to advise the Board on maintaining the Huber
 - DR Grader guidelines that need to be considered are:
 - Define the scope of work the DR Grader can handle
 - Allow only trained persons to operate it
 - Use only with an ATV or small tractor
 - This is required by the warranty
- Update of POA Documents for Accuracy and Compliance
 - Tessa will join Sherrian and Brad in reviewing and updating the POA Documents
 - POA Secretary, Tom Makofske, will file the changes with the county and send a copy to the Arizona Corporation Commission
 - The changes will be updated on the POA web site
 - Membership will receive a notice and copies will be mailed upon request to members
- Incorporation of Land Locked Properties within 4HR
 - Tessa will contact AZLR to determine why the land locked properties within the 4HR boundaries were not included in the POA at its conception
 - Sherrian will research legal counsel available to advise Board regarding incorporation of Land Locked properties
 - An estimate of \$500-\$800 consultation fee is expected and initially approved
 - Board will have final decision on cost

- Pouquette Tank Culvert Installation
 - Sherrian noted that the cost to bring in dirt fill may be less expensive than renting equipment to pull it from Steve Shield's property
 - Sherrian will get an estimate and a vote for approval can be made via email
 - Sherrian plans to discuss project with Steve Shields with the idea of delaying the work until 2010 when more funds will be available

- Road Blading
 - Due to the current budget balance, plans for additional gravel may not be feasible until the Fall blading
 - A list of collector roads requiring summer grading will be compiled based on use and road condition
 - A list of collector roads and intersections that need gravel will be compiled and gravel put down if funds are available

- Budget Planning for 2010
 - Budget items for 2010 will be outlined and presented for discussion at the September Board Meeting
 - Board will plan to have a new budget outlined for 2011 to share with members at the 2010 Annual Meeting

- 4HR Road Plan needs to be reviewed and new plan developed

- Insurance Coverage
 - Liability Insurance with Farmers needs to be reviewed to be sure all POA liabilities are covered
 - Crime Policy payment is due June 10 and has already been authorized for payment. This coverage also needs review.

- Future Topics
 - Community Watch Program
 - Method to Identify 4HR Owners' Vehicles – Tag, Decal, Bumper Sticker?
 - Gated Entrances – Espee Road
 - Plan for Meeting with Rancher – Alan or Dr Savioni regarding ranch concerns
 - Protecting Historic Sites
 - CC&R Enforcement

Closing

- Adjourn
Motion was made by Sherrian Bloomquist to adjourn the meeting
Second by Tom Makofske
Motion Passed with unanimous vote of 4

Meeting Adjourned at 2:00pm

 Tom Makofske, Secretary, Four Hills Ranch POA