

**CANYON RIDGE SPRINGS PHASE ONE
PROPERTY OWNER'S ASSOCIATION. INC.
MEETING AGENDA
BOARD OF DIRECTORS
WEDNESDAY, NOVEMBER 12, 2025
6:00 P.M. AT 29909 MONTANA RIDGE PASS**

- Call to order
- Proof of Meeting Notice
- Approval of October 8, 2025 board meeting minutes.
- Public Input – **Please note that Public Input will be limited to three (3) minutes per topic. There will not be a discussion or vote on anything not listed on the agenda.**
- Committee Reports
 - Treasurer
 - ARC
 - Infrastructure
- Old Business
 - Review & Approval of 2026 Operating Budget for presentation at 2026 Annual Meeting
 - Post - Annual Picnic Report
 - Update on preparations for 2026 POA Annual Meeting (Jan. 17, 2026) – meeting room, nominations, mail-outs, etc.
 - Update on road to lots 89 & 90.
 - Update on proposal to increase the minimum square footage required for homes being built in the neighborhood.
 - Evaluation of plan for road maintenance and repair:
 - ✓ Road fund – what is the exact amount dedicated specifically to road repair?
 - ✓ Montana Springs Drive Repairs – Re-evaluate decision from October, 2025 meeting in light of current, reduced-price offer from Integrity Paving.
 - Culvert Clean Up after July flood – Need to set date and method for brush & debris clean up from neighborhood culverts. (Infrastructure committee)
 - Need to get timeline for completion of two neighborhood new home construction projects. (ARC)
- New Business
 - Keep Cow Creek Beautiful volunteer trash pick up day (Dave Oswald)
- Motion to Adjourn