



CCR POA Open Session Meeting Minutes

DATE OF MEETING: May 18, 2023 TIME: 6:00 p.m.

LOCATION: Globe Chamber of Commerce, 1360 N. Broad Street, Globe, AZ

- I. **CALL TO ORDER: 6:01 p.m. by Pat DeYoung, Vice President**
- II. **PRESIDENT REPORT: Pat DeYoung, Vice President (** Ed Lisk, President is absent)**
 - A. Transition update (transition progressing),
(**Guideline Note: Each chair to update progress/status of events to Beth Mathews, Director)
 - B. CCR POA Board Member POA Gmail addresses assigned/updated;
- III. **SECRETARY REPORT: Jan Miller, Secretary**
 - A. 4/20/23 Annual Meeting Minutes read,
 - i.) Headline to be edited to reflect Open Session and not Annual meeting. **Approved by Motion**

(**Beth Mathews, Director abstained from vote pursuant to absence at 4/20/23 meeting).
- IV. **TREASURER REPORT: Sandy Dumler, Treasurer**
 - A. April Treasury Report based on Bank Statements, **approved by Motion**
 - B. Prepared new budget for discussion/review;
 - i.) Edits discussed: dates of annual budget 3/31/23 to 10/31/23 and re-assess amounts pursuant to same.
 - C. Update Audit from October 2020 through March 2023;
 - D. Annual Audit to be scheduled;
 - E. Quickbooks training cancelled.
- V. **POLICY & PROCEDURES: Beth Mathews, Director and Chair**
 - A. Review and Sign Board of Director Acknowledgment – Code of Conduct;
 - B. Review Synopsis of CCR's and Bylaws update;
 - C. CCR POA Procedures reviewed and updated as needed by Chairpersons for each committee in collaboration with Beth Mathews, Director and Joe Mercer, Director.
- VI. **ARCHITECTURAL COMMITTEE: Tony Manfredi, Director and Chair**
 - A. Notices and Letters of Violations updated for review and edits;
 - B. CCR POA Website updated regarding Violation and Enforcement Policies prior to contacting Real Estate Agencies;



Copper Canyon Ranches Property Owners Association, Inc.

- C. Status of new/old applications and violations;
- D. Community signs regarding dumping (applicable statutes, and existing locations if any);
- E. Identify community through signage (if County allows) to be researched and discussed at future meetings.

VII. LIENS/TITLES: Pat DeYoung, Vice-President

- A. Lien letters and Status Report **no change from prior report;**
- B. Titles/Escrow Report **working on update per conflicting reports.**

VIII. ROADS COMMITTEE: Chris Romiti, Director and Committee Chair

- A. Cattle Guard Report – written report dated 4/19/23 by Ed Lisk handed-out for review per Ed Lisk absence;
- B. Ride Around: Chris Romiti, Director and Road Chair;
 - i.) To be scheduled by Committee Chair and completed before next POA Open Session Meeting;
- C. Status of road work and any new problems – no new problems;
- D. Feedback on Roads Policy and Procedures – no changes at this time;
- E. Status of trash and potential pick-up on CCR POA roads.

IX. CORRESPONDENCE AND COMMUNICATIONS: Lacey Casillas, Director and Chair

- A. Facebook update, introduction and guidelines;
- B. Gmail update;
- C. All communications to be directed to Gmail Contact CopperCanyonRanches@gmail.com;
- D. GoDaddy Website update;
- E. Complaints of road damage should be directed to Road Committee;
- F. Discussion regarding proper procedure for complaints;
- G. Feedback on Communications Policy & Procedure.

X. OWNER OPEN FORUM

XI. NEXT MEETING: June 15, 2023, at 6:00 p.m. at Globe Chamber of Commerce

XII. MEETING ADJOURNED: 7:16 p.m.

These minutes were approved by the Board of Directors.

/s/Jan Miller
Jan Miller, Secretary

06/15/2023
Date