

COPPER CANYON RANCHES PROPERTY OWNER ASSOCIATION, INC.

OPEN SESSION MEETING Agenda
GUAYO's ON THE TRAIL, 14239 S Hwy 188, Globe, AZ 85501
[928 425 9969](tel:9284259969)
Thursday, November 13, 2025
6:00 pm

President Report (Pat DeYoung): **CALL TO ORDER** _____

Vice-President Report (Chris Romiti): Special Thanks to **Freeport-McMoRan**,
Special Thanks to Volunteer Members with Road Work after storms

Acting Secretary's Report

Roll Call – Quorum?

Approve: August 21, 2025 Minutes, No Quorum for September Meeting

We need a Volunteer for Secretary Position, does not need to be a Board Member

CCRPOA has an AI-powered voice recorder and transcription device designed for Open Meetings to help users efficiently capture and summarize audio recordings. It offers features like accurate transcriptions, structured note-taking, and is particularly useful for a New Secretary.

Treasurer's Report

Accept: August, September, October 2025 Treasurer's Report

First Interstate Bank is now Enterprise Bank & Trust as of 10-10-2025

Raise assessments to \$360 annually Change Reserves to \$5000 per year

Annual Assessments, Revenue & Expenditures Reports will be mailed in December

We have a Volunteer, Jon Snyder, CPA, for Treasurer, hopefully he will accept the position

Road Maintenance Committee (Chair- Shawn Miller) Committee of the Whole Board

Road Report

Update on Black Peak Options with Committee & Volunteers

Increase Road No Bid Amount to \$2500 for Emergency Work with approval by President or Vice President

Open Forum for members in attendance – please state name and lot number

Architectural Committee Report (Joe Mercer, Travis Hochsprung & Neil Tomilson) Committee of the Whole Board

Architecture Update

Open Forum for members in attendance – please state name and lot number

Website, Facebook and Communications (Ed Ramirez)

Update

Policy & Procedures Update (Beth Mathews & Maggie Anderson)

Update on Architectural Control Policy

Adopt AZ OHV Rules 13-2904. Disorderly conduct; classification

Definition of "Good Standing"

AMMEND CC&R's (Chair -Chris Romiti)

Discuss rewriting the CCR's... need input from ALL Members

Volunteers needed for each section of the CC&R's

Townhall Meeting at every monthly meeting for discussions and updates

CC&R's were emailed for Member Review, suggestions can also be sent to: CopperCanyonRanches@gmail.com

190 Properties / We believe it is possible to get the 126 Votes needed to change the CC&R's;

If we get everyone to participate:

We have 89 Full time Members; 38 Globe Area; 39 AZ Area and 24 Out of state

Committee member volunteers are needed. Please let us know your interest.

Open Forum Please state name and lot number

Next meeting: _____

Adjourn _____