

COPPER CANYON RANCHES PROPERTY OWNER ASSOCIATION, INC.
OPEN SESSION MEETING Agenda
Globe Chamber of Commerce
1360 N Broad Street, Globe, AZ 85501
Thursday, June 15, 2023
6pm

President Report (Ed Lisk): **CALL TO ORDER** _____

Vice-President Report (Pat DeYoung):
Transition Update

Secretary Report (Jan Miller):
Received for filing May 2023 Meeting Minutes as written

Treasurer Report (Sandy Dumler)
May Treasury Report based on Bank Statements
2023 Budget Update
Update Audit by Sandy from October 2020 thru March 2023
Update on Assessments from Previous 2021-2022 BOD
Annual Audit to be scheduled

Correspondence (Lacey Casillas)
All Communications to Gmail Contact: CopperCanyonRanches@gmail.com
Update: Taylor's vs Miller's Trash on Silverhawk
Update: Trash on Copper Hills Road
Update: Treasurer- Lot Owner, assessment & POA address
Update: Architectural - John Sherwood possible New Owner Questions
GoDaddy Update
Feedback on Communications Policy & Procedure

Policy & Procedures (Beth Mathews)
New Policy & Procedure: Owner vs Board Member
Review Synopsis
Committees To be Reviewed and Updated as Needed

Architectural Committee (Tony Manfredi)
Update Violation & Enforcement Policies prior to contacting Real Estate Agencies
Feedback for Procedures, Letters, Forms and New/Old Applications

Roads Committee (Chris Romiti)
Update on Scheduled Ride Around with Road Committee Members
Update on Road Signs to identify the Private Property Community (with Tony Manfredi)
Status of road work or any new problems
Feedback on Roads Policy & Procedure

Liens/Titles (Pat DeYoung)
Lien letters & status
Titles/Escrow

Insurance (Sandy Dumler)
CCRPOA Liability for Roads Update
BOD Liability Insurance Update

Open Forum
Each speaker must preface his/her questions/comments by stating his/her name and address.

Next Meeting: _____

ADJOURN: _____