COPPER CANYON RANCHES PROPERTY OWNER ASSOCIATION, INC.
OPEN SESSION MEETING Agenda
Globe Chamber of Commerce
1360 N Broad Street, Globe, AZ   85501
Thursday, August 24, 2023
6pm

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

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

Treasurer Report (Sandy Dumler)
　　June and July 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
　　Architectural: Melonie, Viewing Property; Jon S, RV/Trailer living; William M, Vacation Living; James L, SitePlan 167A
　　Fire Restrictions, Marlene; Fentanyl Found on Copper Hills Rd, Full Time Living in Trailers Prohibited
　　Thank you from the Ducks for Neighborhood Watch & Assistance
　　GoDaddy Update: On Website 2023 Minutes, Meeting Announcements and Agenda
　　Feedback on Communications Policy & Procedures

Policy & Procedures (Beth Mathews)
　　Review current status of Committees and Procedures.
　　Next Steps: Draft procedures as each committee is ready
　　　　　　　　Begin review and development of administrative procedures-secretary, treasurer, liens, governance, etc

Architectural Committee (Tony Manfredi)
　　Update Violation & Enforcement Policies prior to contacting Real Estate Agencies
　　Feedback for Procedures, Letters,

Roads Committee (Chris Romiti)
　　Update on 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 recent problems
　　Feedback on Roads Policy & Procedure

Liens/Titles (Pat DeYoung)
　　Liens are awaiting Treasurer's Audit
　　Title Change: Lot 6-8 Closed 6/19/2023   Lot 167A Closed 7/14/2023   Lot 32A Closed 7/21/2023
　　Escrow (estimated date):   Lot 55 (6/30)

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

Fire District (Sandy Dumler)
　　Fire District FB post for Volunteers
　　Volunteers for Grants Person Help

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

Next Meeting: _____

ADJOURN: _____