

COPPER CANYON RANCHES PROPERTY OWNER ASSOCIATION, INC.
OPEN SESSION MEETING Agenda
Globe Chamber of Commerce
1360 N Broad Street, Globe, AZ 85501
Thursday, September 28, 2023
6pm

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

Vice-President Report (Pat DeYoung):
Transition Update

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

Treasurer Report (Sandy Dumler)
August Treasury Report
2023 Budget Update
Update Audit by Sandy from October 2020 thru March 2023
Assessments Update
Annual Audit to be scheduled.

Correspondence (Lacey Casillas)
All Communications to Gmail Contact: CopperCanyonRanches@gmail.com
Facebook: Copper Canyon Ranches POA
Website: Globe Copper Canyon Ranches

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
Feedback for Procedures, Violation Letters

Roads Committee (Chris Romiti)
Update on Cattle Guards – Right of Way – (BLM/ Freeport-McMoran Miami Land Department)
BHP Access Request to close Mine Shafts, Owner Contacted and Consented
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

Liens/Titles (Pat DeYoung)
Liens to be filed in October with Gila County
Title Change: NONE

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: _____