

COPPER CANYON RANCHES PROPERTY OWNER ASSOCIATION, INC.
OPEN SESSION MEETING Agenda
Globe Chamber of Commerce
1360 N Broad Street, Globe, AZ 85501
Thursday, October 19, 2023
6pm

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

Vice-President Report (Pat DeYoung):
VP notes

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

Treasurer Report (Sandy Dumler)
September Treasury Report
2023 Adopted Budget Update
Late Notices for 2021-2022, and 2023 were emailed again, Liens to be filed for unanswered Members
Nomination Form to be Mailed
Assessment Notice to be Mailed
Replace Damaged Signs Estimate / Report to Road Chair

Correspondence (Lacey Casillas)
All Communications to Gmail Contact: CopperCanyonRanches@gmail.com
Facebook: Globe Copper Canyon Ranches
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)
Cattle Guards -BLM Right-A-Way have been Cleaned- (Approved by Freeport-McMoran Miami Land Department)
BHP Access Request to close Mine Shafts is Scheduling with Road Chair
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 per Treasurer in October with Gila County
Title Change / Escrow

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

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

NEXT MEETING: _____

ADJOURN: _____