

COPPER CANYON RANCHES PROPERTY OWNER ASSOCIATION, INC.
OPEN SESSION MEETING Agenda
Globe Chamber of Commerce
1360 N Broad Street, Globe, AZ 85501
Thursday, September 19, 2024
6:00 pm

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

New CCRPOA contact phone number: **480-410-5732**
Activation sim card and 1 month service: \$13.62 Monthly bill: \$10 plus taxes Unlimited text and calls Only

Secretary Report (Beth Mathews, Acting Secretary):

Roll Call – Quorum
Received for filing August 22, 2024 Minutes as written.

Treasurer Report (Sandy Dumler)

August Treasury Report, Accept
Invoices for Late Assessment sent to Owners on September 1, 2024

FORECLOSER NOTICES for those late assessments, for a period of one year or in the amount of \$1200 or more, whichever occurs first to follow, per ARS 33-1807

Communications (Lacey Casillas)

- Welcome Volunteers, Web Masters: Neil Tomlinson and Ed Ramirez
 - Website has been updated
 - Added Fee Payment Processing
 - Set-up Google Meet, will broadcast POA meetings, details to follow
- Facebook, Gmail

Architectural Committee (Chairs: Ed Lisk – Joe Mercer)

Committee of the Whole Board

- Welcome Volunteer, Marlene Clawson, Administrative Assistant, assisting Field Members
- Lot 169B Agreement with POA and Gila County has until 12/31/2024 for Property Compliance and will update / communicate with Architectural Committee
- Lot 167A update on Gila County Use Permit & Septic
- Courtesy Letters / Design Review Applications sent to Owners on September 10, 2024 for compliance with CCRPOA Architectural Control

FIRE WATER TANKS: (Shawn Miller)

- Update on condition of CCRPOA fire water tanks. Leaks, Water Levels, Condition. John More Tank cracked on top.

Roads Committee (Don Riggins – Chris Romiti)

- Dixon started Road Blading
- Lot 169B met with Gila County Connections (Road Committee and Gila County) in regards to creating New Road on Vista Circle

Policy & Procedures (Beth Mathews)

- Welcome Volunteer: Maggie Anderson, Administrative Assistant
- Committee would like to attend seminar September 26th for: Enforcement of Your HOA's Rules: How to Create Enforceable Rules, Effective Fines, and a Fair Violation Process, includes Recording for ALL BOD for 90 days
- Review: Board Member Code of Conduct Policy, Committee Member Code of Conduct Policy & Acknowledgement

Title & Liens (Pat DeYoung)

- 3 Lots in Escrow (estimated closing): 107A (7/26) 077 (10/3) 002D (9/27)

The Board decided to stay for this year, and most of us will not be running again next year.
Please contact us, and let us know where you best fit. Training for Board of Directors or Committee Members can start immediately

October Open Meeting: FOCUS ON ASSESSMENTS and ARCHITECTURAL CONTROL

Open Forum

Each speaker must preface his/her questions/comments by stating his/her name and Lot# / address.

NEXT MEETING: -----

MOTION TO ADJOURN: -----