

COPPER CANYON RANCHES PROPERTY OWNER ASSOCIATION, INC.
OPEN SESSION MEETING Agenda
Globe Chamber of Commerce
1360 N Broad Street, Globe, AZ 85501
Thursday, October 17, 2024
6:00 pm

FOCUS ON ASSESSMENTS & ARCHITECTURAL
PLEASE ATTEND MEETING ... LET YOUR VOICE BE HEARD

President Report (Pat DeYoung): **CALL TO ORDER** _____
New CCRPOA contact phone number: **480-410-5732**

Secretary Report (Beth Mathews, Acting Secretary):
Roll Call – Quorum
Received for filing September 19, 2024 Minutes as written.
Recording Device for Open Meetings

Treasurer Report (Sandy Dumler)
September Treasury Report, Accept
ASSESSMENT NOTICES WILL BE SENT OUT IN NOVEMBER, WITH REVENUE & EXPENDITURE REPORT
ASSESSMENTS ARE DUE 1-15-2025
Nomination Forms to be sent out in November: **NOMINATING COMMITTEE NEEDED**

BOD VOTE TO RAISE ASSESSMENTS TO \$300 from \$250 per year (20% increase) per ARS 33-1803
2018 was the last time it was raised
2018 BLADING COST \$6609 2024 BLADING COST \$11,000 (66.4397% or 11% per year)
• **OPEN FORUM FROM LOT OWNERS BEFORE THE BOARD VOTES**

Architectural Committee (Chairs: Ed Lisk – Joe Mercer)

Committee of the Whole Board

- Courtesy Letters / Design Review Applications continue to be sent to Owners for compliance with CCRPOA Architectural Control
- Lot 169B 10-3-2024 Hearing with Gila County, the Board has agreed to abide by Gila County Decision
- Lot 167A has complied with POA - Use Permit & Septic
- **OPEN FORUM FROM LOT OWNERS**

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)

- Road Blading update
- **BOD VOTE** on Bids for Granite

Policy & Procedures (Beth Mathews)

- Nomination / Election / Ballots

Title & Liens (Pat DeYoung)

- 3 Lots in Escrow (estimated closing): 107A (10/3) 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

NO MEETINGS NOVEMBER/DECEMBER
NEXT Open Meeting: JANUARY 2025

Open Forum

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

NEXT MEETING: -----

MOTION TO ADJOURN: -----