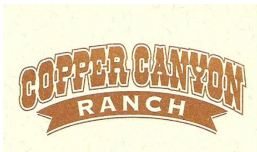


## **CCR POA OPEN MEETING MINUTES**

**DATE OF MEETING: April 20, 2023    TIME: 6:00 p.m.**  
**LOCATION: Globe Chamber of Commerce, 1360 N. Broad Street, Globe, AZ**

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- I. CALL TO ORDER: 6:19 p.m. by Ed Lisk, President**
- II. PRESIDENT REPORT: Ed Lisk, President**
  - A. Transition;
  - B. Introduction of New Board Members;
  - C. AZ Corporation Commission – approved Annual Report filed by CCR POA; Vice-President Pat DeYoung on 3/28/23.
- III. SECRETARY REPORT: Jan Miller, Secretary**
  - A. 3/11/23 Annual Meeting Minutes read, with one edit -**approved by Motion**
- IV. TREASURER REPORT: Sandy Dumler, Treasurer**
  - A. Bank of the West account updated with new CCR POA signers bank 4/12/23;
  - B. 2023 Annual Treasury Report **approved by Motion (as written)**;
  - C. Audit delayed pursuant to Treasurer QuickBooks program training;
  - D. QuickBooks program training – scheduled, Trainer is Confidential
- V. LIENS/TITLES: Pat DeYoung, Vice-President**
  - A. Lien letters and Status Report **approved by Motion**;
  - B. Titles/Escrow Report **approved by Motion**;
  - C. Annual Report approved and filed with Arizona Corporation Commission on 3/28/23.
- VI. ROADS COMMITTEE: Chris Romiti, Director and Committee Chair**
  - A. Cattle Guard Report – Scope of Work draft by Ed Lisk, President. Future edits and options to be discussed;
  - B. Ride Around: Chris Romiti, Director and Road Chair;
    - i.) Purpose of Ride Around is to update status of road work and/or any new issues or problems relating to POA common roads;
  - C. Ride Around participants to be only Members on the Road Committee designated by Road Chair **approved by Motion**;



**Copper Canyon Ranches Property Owners Association, Inc.**

**VII. CORRESPONDENCE AND COMMUNICATIONS: Lacey Casillas, Director and Chair**

- A. Facebook updated with new Administrators Lacey Casillas and Sandy Dumler;
- B. All member communications are to be directed to CCR POA gmail;
- C. Procedure for communications and requests to be updated;
- D. Gmail Contact is [CopperCanyonRanches@gmail.com](mailto:CopperCanyonRanches@gmail.com) ;
- E. Communications Update to be posted by Lacey Casillas;
- F. CCR POA Website (GlobeCopperCanyonRanches.com) to be updated.

**VIII. ARCHITECTURAL COMMITTEE: Tony Manfredi, Director and Chair**

- A. Notices and Letters of Violations;
  - i.) Letters/Notices defining CC&R violation(s) and outlining enforcement to be sent pursuant to regulations/statutes/CCRs and Bylaws;
- B. Update realtors regarding language of sales ads regarding Gila County rules and CCRs/Bylaws;
- C. Add further information regarding Gila County Rules, CCRs/Bylaws and Suburban Ranch zoning as bullet points on CCR POA website;
  - i.) Directors Joe Mercer and Beth Matthews to submit synopsis of same at next meeting.

**IX. POLICY AND PROCEDURES: Beth Matthews, Director (out sick)**

- A. To be reviewed and Updated as needed – Directors Beth Matthews and Joe Mercer working on edits/updates directly with each Chair.

**X. NEW BUSINESS:**

- A. Invoice from Denton Cline to be reviewed by Board.

**XI. OWNER OPEN FORUM**

**XII. NEXT MEETING: May 18, 2023, at 6:00 p.m.**

**XIII. MEETING ADJOURNED: 7:28 p.m.**

These minutes were approved by the Board of Directors.

/s/Jan Miller  
Jan Miller, Secretary

05/18/2023  
Date