

COPPER CANYON RANCHES PROPERTY OWNER ASSOCIATION, INC.
OPEN SESSION MEETING MINUTES
Globe Chamber of Commerce
1360 N Broad Street, Globe, AZ 85501
Thursday, May 15, 2025
6:00 pm

Board Members in attendance Quorum met: Chris Romiti, Joe Mercer, Pat DeYoung, Beth Mathews, Denton Cline, Gregg Marin, Travis Hochsprung

Board members absent: Shawn Miller, Marlene Clawson, Ed Ramirez

Property Owners in attendance: Angela Mack 10, David Wilhite 20, Leanna Romiti 13-17, Mark & Ling Kanoy 135

Call to Order by President, Pat DeYoung 6:02pm

Secretary Report by Pat DeYoung, Acting Secretary

Roll Call – Quorum

Motion to approve March 20,2025 Executive meeting for BOD Election Results & BOD positions by Chris Romiti; second by Joe Mercer. Motion passed.

Secretary Volunteer is still needed. CCRPOA has an AI-powered voice recorder and transcription device designed for Open Meetings to help users efficiently capture and summarize audio recordings. It offers features like accurate transcriptions, structured note-taking, and is particularly useful for a New Secretary.

Treasurer Report - Pat DeYoung, Acting Treasurer

Motion to accept March and April 2025 Treasurer's Report by Beth; second by Travis Hochsprung. Motion Passed

Treasurer Volunteer is still needed, need not be a board member.

Architectural Committee (Joe Mercer & Travis Hochsprung) **Committee of the Whole Board**

New Volunteer: Neil Tomilson for Architectural Control Communications

The committee is working together with Gila County Community Development Department.

The committee have been informed and attending public hearings for Code Enforcement and Administrative Meetings for Planning & Zoning

Roads Committee (Denton Cline) **Committee of the Whole Board**

Committee continues to evaluate roads

Committee meeting to be scheduled for New Volunteers to Repair Black Peak for cold mix. Cold mix is \$142 Volunteers: Steve Ingles got a sample of cold mix and cost of \$142/ ton located in Phoenix and \$189/ton Globe. Shawn Miller Volunteered in February to provide dump trailer and transportation of material.

Denton Cline to get cost and information for alternative/additional glue process for Black Peak

Gila County put more caution signs on Copper Hills Road for the blind spots and hopefully reduce speeding in those areas as requested by Mike Smith 109 and Chris Romiti.

Speed limit, tearing up the roads, doing burn outs and donuts is still a concern with Owners, and the Road Budget.

Policy & Procedures (Beth Mathews)

Schedule Board Orientation: Determine When, Where and How

Volunteer Maggie Anderson has been organizing and updating Policy & Procedures.

Committee will be updating each Committee, starting with Architectural & Roads

Update Directors on Insurance

Title & Liens (Pat DeYoung)

190 Properties / 159 Owners

1 Title Change Liens for Late Assessments: 8 for 2024 20 for 2025

Next open meeting: ~~June 19, 2025~~ RESCHEDULED due to conflict with Chamber to **JUNE 26TH, 6pm**

Motion to adjourn by Joe Mercer; second by Chris Romiti. The meeting adjourned at 7:01pm