



CCR POA OPEN SESSION MEETING MINUTES

DATE OF MEETING: April 18, 2024 TIME: 6:00 p.m.

LOCATION: Globe Chamber of Commerce, 1360 N. Broad Street, Globe, AZ

- I. **CALL TO ORDER:** 6:00 p.m. by Pat DeYoung, President
- II. **BOARD ROLL CALL:** **Present** - Jan Miller, Pat DeYoung, Sandy Dumler, Chris Romiti, Joe Mercer, Ed Lisk, and Lacey Casillas *****Absent**- Shawn Miller, and Beth Matthews
- III. **PRESIDENT REPORT:** (Pat DeYoung) Code of Conduct status update, focus on roads and architecture, Harrassemtn Policy 1/23/24.
- IV. **VICE-PRESIDENT REPORT:** (Ed Lisk) Following up on permits and statutes.
- V. **SECRETARY REPORT:** (Jan Miller): Received for filing March 2024 Annual Meeting Minutes as written, with edits; Election results– **Approved by Motion.**
- VI. **TREASURER REPORT** (Sandy Dumler) February Treasury Report - **Approved by Motion**
- VII. **CORRESPONDENCE:** (Lacey Casillas) Gmail, Facebook, and Website
- VIII. **POLICY & PROCEDURES:** (Sandy Dumler, *Beth Mathews absent)
Voilation letters in process. Review of Violaton Policy questions regarding statutory amounts.
- IX. **ARCHITECTURAL COMMITTEE REPORT:** (Ed Lisk)
Orientation needed and update policy to align with Gila County. Lot 167A possible violation issues discussed. Ed Lisk to have updates regarding same by next meeting.
- X. **ROADS COMMITTEE:** (Don Riggins)
Orientation, Road Files to Chair. Policy & Procedures Update Volunteer Forms.
- XI. **LIENS/TITLES:** (Pat DeYoung)
Lien information and documents being gathered from Treasurer.
Title Change / Escrow: February – 1 property closed, 1 did not close; March 3 properties closed; April 2 properites closed, and 2 properties combined to 1 property.
- XII. **OWNER OPEN FORUM**
- XIII. **NEXT MEETING:** Annual Meeting, May 16, 2024 at 6:00 p.m. Chamber of Commerce, Globe.
- XIV. **MEETING ADJOURNED:** 6:51 p.m.

These minutes were approved by the Board of Directors.

/s/

Jan Miller, Secretary

Date



Copper Canyon Ranches Property Owners Association, Inc.

April 30, 2024 Treasurer Report

BEGINNING BALANCE REGISTER			<u>\$87,756.96</u>
	DEBIT	CREDIT	
LIENS			
OFFICE SUPPLIES			
			-
Stacksocial (5 flash drives)	\$179.25		
Postage			
			-\$16.58
USPS	-\$16.58		
Attorney Fess			
			-
Mulcahy Law Firm	\$9,469.20		
MEETING			
			-\$50.00
April & May meeting room	-\$50.00		
TOTAL EXPENSES			<u>-\$9,715.03</u>
DEPOSITS			
Assessments 04-02-2024		\$1,020.00	
Assessments 04-02-2024		\$750.00	
Assessments 04-12-2024		\$250.00	
Assessments 04-12-2024		\$1,515.00	
Assessments 04-26-2024		\$1,615.00	
TOTAL INCOME			\$5,150.00
ENDING BALANCE REGISTER			<u>\$83,191.93</u>
BOW ENDING BALANCE			<u>\$92,711.13</u>
OUTSTANDING			\$9,519.20
RECONCILED			<u>\$83,191.93</u>
Sandy Dumler			
05-13-2024			

SITE	WORK NEEDED ACTION STEPS	PRIORITY BASED ON BUDGET	MILES	2024-05-23 ROADS ROAD CHAIR TO GET QUOTES FOR WORK
BEDROCK				
BLACK PEAK	BLADE		0.08	VOLUNTEERS: BLACK TOP- CUT OUT/TARGET SAW BLOW OUT/ PATCH
BLACK PEAK & COPPER HILLS				
BLACK PEAK & SUNDANCE			0.42	
BLACK PEAK & JOHN MORE				
BLACK PEAK & COPPER CYN			0.12	
BLACK PEAK CIRCLE	BLADE		0.15	(?Jerry to change road?)
BLUE JAY	BLADE		0.29	
BOULDER DR RESPONSIBILITY				
BREEZY HILL	BLADE		0.56	
COPPER CANYON DRIVE	BLADE GRANITE	PRIORITY	1.32	MATERIAL FROM LOT 4 TO PEREGRINE
CCR DRIVE BLK PK-BHP LINE	BLADE		0.52	
CENTER CIRCLE	BLADE		0.13	24" CULVERT W CONCRETE TO SET IT - HEADWALL
COPPER HILLS GILA COUNTY	OWNERS CALL GILA COUNTY (SUPERVISOR: WOODY CLINE)			
COPPER HILLS GOING TO HWY 60	BLADE		2.06	CHECK CATTLE GUARDS - BLM MARKERS ON BOTH SIDES OF ISLAND ROAD
FEATHER CANYON	BLADE (RPR WASH OUT) GRANITE	PRIORITY	0.5	GRANITE FROM LOT# 17 TO CULVERT 620ft x 30ft ADD BIG CULVERT ON TOP BY CREEK WITH APRON, HEADWALL-COMPACTED FUTURE: RE-SURFACE ON TOP TO END OF CC DR CHRIS TO MAINTAIN IF CCR POA BUYS ABC
GOLDEN EAGLE	BLADE		0.06	

IDA	BLADE		0.26	BLADE ONLY FROM COPPER HILLS TO LOT 107A
JOHN MORE	BLADE			
KNOII RD			0.41	GRADE ONLY
MOUNTAIN SIDE	BLADE		1.18	TO COPPER HILLS AND BOTH SIDES OF "Y"
OMEGA	BLADE GRANITE	PRIORITY	0.45	GRADE ONLY NOW GRANITE 3 SECTIONS/ ONE AT A TIME FROM 201 - 3"-4" CULVERT - CONCRETE
OVERHILL	BLADE		0.27	
PEREGRINE	BLADE		0.21	BLADE ONLY
RIDGE ROAD	BLADE		0.34	CUT BAR DITCH DRAINAGE BEFORE DRIVEWAY (LOT 153 CROSSING CREEK 18" CULVERT..PERMIT FOR DRAINAGE CREEK? STEVE WILLIAMS/RANDY) 36" CULVERT
SILVERHAWK	BLADE		0.21	VOLUNTEER TO OPEN CUL-D-SAC NEED DIAMETER CHECK WITH OWNERS
SUNDANCE (SOUTHSIDE) (BLK PEAK TO LOT 79)	BLADE GRANITE		1.37 ALL	GRANITE LOT 77 TO LOT 79 SECOND DRIVEWAY GRANITE WHEN WET
SUNDANCE (NORTHSIDE) (LOT 76 TO 68A)	BLADE GRANITE		"	BY LOT 68A DRIVEWAY: 18" CULVERT W/ T-POST HEADER WALL OR CONCRETE APRON RED CLAY: 4"-5" GRANITE WHEN WET DRAIN PIPE ANCHORED BY BURM
SUNDANCE (NORTHSIDE) (MT SIDE TO LOT 76)	BLADE GRANITE		"	
SUNDANCE (LOT 77-79)			"	GRADER - 1 A YEAR
SUNDANCE WAY	BLADE		0.16	
VISTA CIRCLE	BLADE		0.19	
		TOTAL MILES	12.52	INCLUDES 2.06 MILES SECTION OF ROAD ACROSS FREEPORT'S LAND TO HIGHWAY 60 INTERIOR MILEAGE ONLY IS 10.46
BLADING - GENERAL CULVERTS SIGNAGE AND REFLECTORS			BLADE AFTER MONSOONS IF POSSIBLE ADD NEW AND REPAIR CURRENT - BEFORE MONSOONS WHERE NEEDED	