

Copper Canyon Ranches Property Owner Association  
Open Session Meeting 6.20.24  
Globe Chamber of Commerce  
1360 North Broad St. Globe AZ 85501  
Minutes

Board members in attendance: Ed Lisk, Shawn Miller, Don Riggins, Sandy Dumler, Chris Romiti, Beth Mathews

Property Owners in attendance: Pat and Sue O'Connor, lot 94; Collins Williams, lot 169; James Lakin, lot 167; John and Marlene Clawson, lot 39

**Call to Order** by Vice President, Ed Lisk (in the absence of President Pat DeYoung) at 6:06 pm.

**President's Report** tabled to future meeting.

**Secretary's Report**

Minutes presented by Beth Mathews, Acting Secretary

- May 23, 2024 open meeting minutes – Motion to approve by Sandy Dumler; Second Shawn Miller. Motion passed.
- May 23, 2024 Executive Meeting minutes- Motion to approve by Sandy Dumler; Second by Chris Romiti. Motion passed.

**Treasurer's Report**

Sandy Dumler presented the financial reports for both April and May 2024.

Motion to accept both April 2024 and May 2024 Financial Reports by Shawn Miller; Second by Chris Romiti. Motion passed.

**Correspondence** (Lacey Casillas)

Report tabled

**Architectural Committee**

- Co-Chair Ed Lisk stated that the committee is well on it's way to becoming active again and thanked Pat DeYoung for her work in compiling complete binders for the committee members. Binders contain land use requirements, fillable forms and notices, process timelines and tracking forms for violations of Copper Canyon Ranches and Gila County regulations. Letters have begun going out to members currently in violation. The committee remains ready to work with members as needed as regulations are enforced.
- Beth Mathews handed out folders containing land use requirements and restrictions for Copper Canyon Ranches, Gila County and Suburban Ranch District Zoning (also prepared by Pat DeYoung) to board members in attendance.

**Policies and Procedures**

- Beth Mathews distributed copies of a revised Architectural Review Policy.

After some discussion of the details, Ed Lisk motioned to establish a thirty-business-day temporary approval possibility for member applications when the Architectural Committee is unable to convene, AND ALL COPPER CANYON RANCHES AND GILA COUNTY REQUIREMENTS HAVE BEEN MET. Second by Chris Romiti. Motion passed.

- Motion by Beth Mathews; second by Don Riggins to approve the revised Architectural Review Committee Policy. Motion passed.

### **Liens and Titles**

Pat DeYoung previously submitted her report stating new escrow of Lot 146 with closing scheduled for 7.3.24. New owner documents were mailed.

### **Roads**

Don Riggins reported no new information since the May report was issued. Road blading will begin after monsoon season.

### **Open Forum**

Members Jim Lakin and Collins Williams reported on their respective efforts to conform to land use requirements and restrictions. Both are working directly with the Architecture Review Committee. It was suggested that the board send out a “hunky-dory” letter when members have remedied violations. The Policy Committee will add this to its to do list. Mention was again made of the fact that Arizona is an open range state and property owners must fence out unwanted visiting cattle.

Respectively submitted,

Beth Mathews, Acting Secretary