

**Estates at Cherry Ridge
Property Owners Association**

Draft Agenda

Board of Directors

Regular Meeting: **January 13, 2020 at 6:00 PM**

Location: Prescott Country Club
1133 Old Chisholm Trail
Dewey, AZ 86327

General Business:

1. Call to order
2. Directors' Attendance
3. Chairperson's Remarks
4. Member Forum
5. Changes/Additions to Agenda
6. Review and Approval of Minutes

7. Reports:
 - a. Roads Committee
 - b. Architectural Review Committee
 - c. Financial Statement Review
 - d. Assessments

Unfinished Business:

1. Ratify unanimous consent to approve new buyer for McClinton lot.

New Business:

1. USPS will stop delivering mail inside the HOA effective June 2020. Review plan to install "cluster" mailboxes inside the Dewey Overlook gate.
2. Obtain a cost from APS to provide AC current at the Dewey Overlook gate to facilitate lighting, camera(s) and an electric gate operator. Director Knopp and owner Tim Pfeiffer to investigate, Tim was an electrical inspector prior to retirement and knows the right questions to ask APS.
3. Lien filed on lot 065F on 12/30/2019. Vote on when to send intent to attorney letter. Letter must be sent 30 days in advance of turning account to attorney for collections.

Correspondence:

Adjournment;