

**Estates at Cherry Ridge  
Property Owners Association  
Board of Directors - Regular Meeting  
July 12, 2021, at 6:00 PM**

**Agenda**

**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 and/or Additions to Agenda
6. Review and approval of May 10, 2021, meeting minutes
7. **Reports** – Past Year's Recaps

**Architectural Review Committee - Troy Tisdale**

How many plans did we receive?  
How many were approved?

**Firewise Committee Report - Carlo Martinelli**

Introduce members of the Firewise committee  
Update on Firewise committee plans and progress so far.

**Foreclosures - Bob Austin**

What happened in the last year?  
What is the status?

**Road Committee Report - Ed Lynch**

What did we do last year?  
What are we planning this year?  
Road use contribution update of Southern Properties owners.

**Treasurer's report - Mike Longhi**

What dollar amounts did we start and end the year with?  
Major expenses  
Status on the Delinquencies

### **Unfinished Business**

8. a) Update on Ed Lynch's proposal for 2021 road widening for Sterling Spur Rd.
- b) Update on proposed speed bump on Grant Woods Pkwy near the south gate.
- c) Update on unnamed roads name selection and process to have them recorded.
- d) Firewise Certificate is posted on the website under Firewise tab for those that wish to approach their insurance agents for lower homeowner's premiums.

### **New Business**

- 9.a. Heavy monsoon rains on July 3 and resulting damage to roads, etc.
- b. Director Longhi's concern about staggered Board Terms. See **ARTICLE V, SECTION 2** of the Bylaws of the Association. <https://estatesatcherryridge.com/index.php/bylaws/>
- c. Director Longhi's concern that delinquent assessments were not being treated the same
- d. Director Longhi's concern that the ballots were incorrect
- e. Ratify the Unanimous Consent to send the Ballots
- f. Discuss purchase of a computer and projector for the Association to show items to attendees. (Approximate costs – computer +/- \$300.00, projector +/- \$100.00)
- g. Director Knopp has provided paper and printer ink at his own cost for in person HOA meetings since being appointed as secretary in 2019. He is asking for \$30 to reimburse for those expenses

### **Correspondence**

10.

### **Adjournment**

11.