

Estate at Cherry Ridge Property Owners Association

Draft Agenda

Board of Directors

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

Location: Due to ongoing social distancing recommendations, this scheduled Regular Meeting of the Board of Directors will be conducted via the Zoom meeting platform.

*****If a quorum is not met for the scheduled Annual Meeting this agenda will be used for a regular meeting in lieu of the Annual Meeting*****

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 March 9, 2020 meeting minutes
7. Reports - past year's recap;

Architectural Review Committee

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

Cluster Mailbox & Entry Gate Enhancements

Cluster mailbox cost vs. approved budget recap
Recognition of each person that volunteered labor or food
Vote on purchase and placement of commemorative plaque
Request that all old mailboxes be removed – set a date for completion.
Present & vote on new gate color scheme and proposed signage

Firewise Committee Report

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

Foreclosures

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

Road Committee Report

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

Southern Properties

Update on home construction.

Treasurer's report

What dollar amounts did we collect and current account balances?

Major expenses

Status on the Delinquencies

Transfers to Reserve account.

8. Ratify unanimous consent to accept bid from Mel's Weed Control.
9. Review 2020-2021 board members and assigned positions.
10. Review 2020-2021 Road, ARC and Firewise board assigned committee members
11. Adjournment