

# **Estates at Cherry Ridge Property Owners Association**

## **Agenda**

### **Board of Directors**

### **Regular Meeting: March 08, 2021 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.

#### **General Business.**

1. Call to order
2. Directors Attendance
3. Chairperson's Remarks
  - 3 board positions open in July, need volunteers to serve on the Board.
4. Member Forum
5. Changes and/or Additions to Agenda
6. Review and approval of January 11, 2021 meeting minutes

#### **Reports.**

7. a) Road Committee Report
  - Review Ed Lynch's proposal for 2021 road widening for Sterling Spur Rd.
- b) Architectural Review Committee
  - Update on activity on lot(s) below Aldrich and across from Battisti
- c) Treasurers Report
- d) Firewise Committee Report
- e) Assessments

#### **Unfinished Business**

8. a) Volunteer insurance policy needs to be revisited – e.g., recent snow plowing work.

#### **New Business**

9. a) July 12 Annual Meeting, the following needs to be voted on,
  - Tri City doing the mailing for \$200 in April
  - Do we want a representative to attend the annual meeting - \$75 per hour
  - Fix board member "staggering" issue
- b) Director Longhi has requested that a speed bump be installed on Grant Woods Pkwy on the hill above his driveway to discourage speeding by folks to and from the Southern Properties.
- c) April 1, 2021 Firewise Committee is proposing community work party to prune back lower branches of the Desert Willow trees at the hairpin turn and the entry way. Trimming the tree branches back to about 8 ft. will reduce the likelihood that a fire on the ground will use the branches as a ladder to move to tree crowns. A crown fire is more difficult to control and can advance much more rapidly than a surface fire. Trees will look better and be healthier as a bonus. looking for any volunteers to help. The more the merrier!

d) May 1, 2021 Firewise Committee is proposing a neighborhood community Firewise information event at the hairpin turn. The goal being to gather as many HOA residents as possible to educate and Inform what we are doing, why we are doing it and how to make our wonderful neighborhood a fire safe place to live. We will be handing out Firewise information packets and plan on asking our local fireman to join us for hot dogs, hamburgers, and potato salad! We would also not turn down a donation for the food from the Board should they wish to contribute!

### **Correspondence**

10.

### **Adjournment**

11.