

**Estates at Cherry Ridge  
Property Owners Association**

**Draft Agenda**

Board of Directors

Regular Meeting: **March 09, 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. Update on Cluster Mailbox Project. Vote from members to move forward with USPS ordering the boxes and expense approval to set foundations, etc.
2. Update on quote to get AC power to Dewey Overlook gate.
3. Update on lot 065F voted on at the last regular HOA meeting in January.
4. Ratify unanimous consent to approve updated topographical survey for 2020 road maintenance and enhancement.

**New Business:**

1. Current Google web search shows Estates at Cherry Ridge contact information and phone number of Director Longhi's residence. Motion to change that contact information to the offices of Tri-City Property Management, Inc. so they can manage and disseminate callers to HOA directors as necessary
2. Set a dollar amount over which the HOA must obtain a minimum of 2, preferably 3 Bids before a contract can be signed to have work performed.
3. Vote on HOA obtaining additional insurance to provide coverage when volunteer help is used on HOA projects.
4. Propose change for all ARC requests be made direct to Tri-City Property Management to consolidate and record all applications and information in a central location. Tri-City will then disseminate to ARC committee.

5. Discuss allowing land base mounted solar panels at ECR. Currently solar panels can be mounted on roofs of buildings. Should panels mounted on the ground be allowed?

Correspondence:

Adjournment.