

**Estates at Cherry Ridge - Property Owners Association**  
**Board of Directors - Regular Meeting**  
**\*\*\*Tuesday March 15, 2022, at 6:00 PM**

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

**\*\*\*Note, this meeting originally scheduled for Monday March 14, 2022, was moved to Tuesday March 15, 2022, due to a scheduling conflict with the rental meeting venue at PCC\*\*\***

**Meeting Agenda**

**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 November 8, 2021, meeting draft minutes

**7. Reports**

Architectural Review Committee - Director Tisdale  
Assessments & Treasurers Report – Director Longhi  
Firewise Committee Report – Member Carlo Martinelli  
Road Committee Report – Member Ed Lynch

**Unfinished Business**

8. a) Update on security camera replacement at mailboxes  
- Replaced, total cost was \$ 184.19, \$250 was approved.
- b) Update on HOA computer purchase
- c) Update on HOA lot survey for water tank project.  
- Ratify unanimous consent for approval of \$580 for Brandon Van Horn to survey the lot.
- d) Update on snow removal and cinder pile replacement.  
- Director Knopp was to inspect small cinder pile between Dewey Overlook Way and the hairpin turn.  
- Vote to approve funds for cinder pile replacement and snow removal.
- e) Update on moving the speed bump sign away from the Longhi's driveway.

**New Business**

9. a). Ratify Unanimous Consent to approve renewal of volunteer insurance coverage.
- b). Director Knopp no longer has a multi-page printer. He paid \$37.53 at Fed-Ex Office to get 62 pages of meeting documents printed for the November 8, 2021, meeting. This is a cost of \$0,605 per page plus travel, Knopp is not seeking reimbursement for travel expenses, but is requesting reimbursement for the printing costs and solution for future meetings.
- c) Vote to add Road Maintenance Agreement to escrow disclosure for all properties sold to clarify backbone vs non backbone roads and identify responsibility for maintenance.
- d) Emergency gate at Grant Woods Pkwy and Hwy 169 was struck and damaged beyond repair. Owner Stu Friend and Director Knopp installed new gates. Knopp is asking to be reimbursed \$283.25 for the cost of the gates from Tractor Supply.

**New Business** (continued from page 1)

- e) Due to drainage issues not being addressed by home builders during the construction phase of new home building the ARC new construction form was revised to show that any new construction requires the installation of culverts. Prior to this culvert requirements were at the discretion of ARC, this change makes culverts mandatory.

. **Correspondence**

10.

**Adjournment**

11.