Estates at Cherry Ridge Property Owners Association

Agenda

Board of Directors

Regular Meeting: May 10, 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.
 - President's recognition of Firewise Committee getting ECR Firewise certified.
- 4. Member Forum
- 5. Changes and/or Additions to Agenda
- 6. Review and approval of March 08, 2021 meeting minutes

Reports.

- 7. a) Road Committee Report
 - b) Architectural Review Committee
 - c) Treasurers Report
 - d) Firewise Committee Report
 - e) Assessments

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) Updates on board candidates and upcoming annual meeting.
 - e) Annual insurance policy to cover volunteer labor was reinstated on March 16.
 - f) Ratify unanimous consent for approval of RFN for Annual Meeting.

New Business

9.

Correspondence

10.

Adjournment

11.