

**Estates at Cherry Ridge
Property Owners Association
Draft Agenda**

Board of Directors
Regular Meeting: **November 09, 2020 at 6:00 PM**
Location: Prescott Country Club
1133 Old Chisholm Trail
Dewey, AZ 86327

Due to social distancing recommendations set by the Arizona Department of Health we request that any meeting attendees regardless of capacity do not attend if they are feeling ill, have a fever, cough or other symptoms that might spread potential infection. All attendees must maintain the social distancing recommendations of 6 feet and wear facial coverings before, during and after the 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 July 13, 2020 meeting minutes

Reports.

7. a) Road Committee Report
- review of recently completed work by Hardrives, LLC.
- b) Architectural Review Committee
- c) Treasurers Report
- d) Firewise Committee Report
- e) Assessments

Unfinished Business

8. a) Ratify unanimous consent to accept bid and revised scope of work for Hardrives, LLC including overage amount over \$50,000.
- b) Update on Dewey Overlook gate enhancement, center section removal.
- c) Ratify unanimous consent to adopt the 2021 budget.
- d) Update on cluster mailboxes, entry gate enhancements and final cost.
- e) Report from President Austin on his findings regarding the auto repair business on HOA property.
- f) President Austin inspected the linked locks on the Grant Woods Pkwy emergency gate after the September 13, 2020 meeting, the locks were linked correctly.

New Business

9. a) Discussion of Firewise Committee suggestion to ear mark \$27.20 per home in the budget to deal with issues related to the Firewise designation.
- b) Vote to approve 2021 HOA dues Assessment letter.

Correspondence

10.

Adjournment

11.

Note "An Executive Session will be held immediately following the regular board meeting