

**Estates at Cherry Ridge  
Property Owners Association  
Board of Directors - Regular Meeting  
November 08, 2021, at 6:00 PM**

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

**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 September 13, 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  
- Summary of Earth Resources work and final cost

**Unfinished Business**

8. a) Update on security camera replacement at mailboxes
- b) Update on HOA computer purchase
- c) Update on HOA lot survey for water tank project. Will Fire department work with an underground tank or do emergency tanks have to be above ground?
- d) Update on snow removal and cinder pile replacement.
- e) Update on licensing and insurance inquiry for group house
- f) Update on 970 Grant Woods Pkwy brush abatement
- g) Update on 950 Grant Woods Pkwy brush abatement
- h) Update on permission from owner of Lot 10 to place cinder pile on his lot.
- i) Update on moving the speed bump sign away from the Longhi's driveway.

**New Business**

9. a). Ratify the unanimous consent to approve the 2022 budget.
- b). New owners in the HOA seem to be unaware of HOA, meetings, and website. How do we ensure new owners at ECR are informed?
- c). Vote to accept Slater & Rutherford CPA's engagement letter to file taxes for ECR for tax year ending December 31, 2021.

**Correspondence**

10.

**Adjournment**

11.