

Estates at Cherry Ridge
Open Meeting Agenda
November 14, 2022, at 6:00 PM

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

Meeting Agenda

General Business

- Call to order
- Pledge of Allegiance
- Directors Attendance
 - Leon Knopp– Dan Macindoe – Chris Latrell – Carlo Martinelli – Paul Unrast absent
- Chairperson's Remarks.
- Changes and/or Additions to Agenda
- Review and approval of September 12, 2022, Open Meeting Draft Minutes

Reports

- Architectural Review Committee –
- Assessments & Treasurers Report –Director Martinelli
 - 2023 Budget to be presented for approval
- Firewise Committee –
- Road Committee Report –

Old Business

- Tri-City Property Management to present at meeting on services they provide.
 - (Tri-City proposed a full management contract proposal to ECR for consideration for an additional \$237.25 per month over and above what we already pay. Vote to adopt this proposal and approve the additional expense)
 - Zoom license for ECR if not part of full management contract with Tri-City
- Director Martinelli to make presentation on the road system within the HOA
- Update on HOA computer purchase.
 - Old computer is not able to be upgraded. Need to discuss purchase of new computer.
- HOA committees and ask for volunteers to fill open positions. The HOA needs the following:
 - 1 volunteers for Roads,
- Reimburse Carlo and Ruth Martinelli for replacing the split rail fence post above hairpin turn.
- At the September 12, 2022, meeting a discussion was held to reimburse Michelle Ortega for personal monies spent on the new website. Review of the meeting transcript revealed that a vote was inadvertently omitted to pass this. Vote to reimburse Michelle Ortega \$49.82
- At the September 12 meeting a discussion was held regarding a Communication Committee and HOA newsletter. Are there any updates on this?
- Web site has been setup with email address for committee members to reach out. ECR.dewey@gmail.com.
 - Who receives these emails and what is the reporting protocol on received messages?

New Business

- Culvert and drainage ditch cleanup.
 - Cap on the amount to be paid for services provided by Earth Resources.
- Discuss volunteers to provide proposes for review, on Road maintenance expansion to the extending the Backbone managed by the HOA.

Homeowner Forum - (3 minutes per homeowner)

Adjournment

Final Agenda