

**Estates at Cherry Ridge
Property Owners Association
General Board Meeting
October 14, 2019
Location: Prescott Country Club
1133 Old Chisholm Trail
Dewey, AZ 86327**

Minutes – Approved November 11, 2019

Call to order. The meeting was called to order at 6:00p.m. by President Austin.

Directors attendance. Directors Tisdale, Longhi, Latrell, and Knopp were present, constituting a quorum.

There were 10 property owners present.

Chairpersons remarks. President Austin introduced a concept of changing the HOA meeting frequency to once every other month as opposed to once a month. He cited collections, receivables and other issues are in much better shape and if the HOA agreed that starting in January 2020 every other month schedule be adopted. There was not a motion introduced at this time to change the meeting frequency.

Member forum. Road committee member Ed Lynch expressed a concern that the road maintenance budget approval could be delayed by every other month regular meetings. President Austin reiterated that a special board meeting can be called to deal with pressing issues that cannot wait until the next regular meeting.

Changes/additions to the current meeting agenda.

Unfinished Business

1. Authorization for President Austin to sign board resolution necessary to carry out the transfer of the property from David B. McClinton and Jan B. McClinton to the homeowner's association.
2. Authorization for President Austin to sign the commitment for title insurance on the McClinton foreclosed properties.

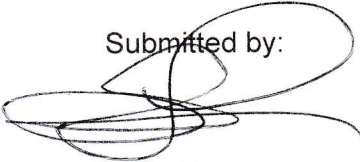
A motion was introduced by Director Longhi for President Austin to sign these documents, motion was seconded by Director Knopp, motion was approved and carried.

Review and approval of September meeting minutes. A motion was made by Director Longhi and seconded by Director Tisdale to waive the reading of the last monthly meeting minutes in September and accept them as written. The motion was approved and carried.

President Austin stated there was no further business and asked for a motion to adjourn the meeting. Owner Priscilla Knopp brought up the concept of re-writing the CC&R's stating that there are variations in what the CC&R's say vs. what is happening. There are amendments to the CC&R's that Knopp may not be aware of, President Austin will send the amendments. He also requested a list of CC&R concerns and items currently not being followed.

With no further business to discuss, a motion was made by Director Longhi and seconded by Director Latrell to adjourn the meeting. The motion was unanimously passed.
The meeting adjourned at 6:40 P.M.

Submitted by:

A handwritten signature in black ink, appearing to be 'Leon Knopp', written over a circular stamp or seal.

Leon Knopp
Secretary