

Estates at Cherry Ridge
Open Meeting Agenda
September 12, 2022, at 6:00 PM

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

Draft

General Business

- Call to order
- Pledge of Allegiance
- Directors Attendance
- Chairperson's Remarks
 - Introduce New Board
- Changes and/or Additions to Agenda
- Review and approval of July 11, 2022, Open Meeting Draft Minutes

Reports

- Architectural Review Committee – Member Monika Friend or Ed Lynch
- Assessments & Treasurers Report – Director Knopp for Director Martinelli
- Firewise Committee Report – Member Monika Friend
- Road Committee Report – Member Ed Lynch

Old Business

- Update on HOA computer purchase.
- Review HOA committees and ask for volunteers to fill open positions. The HOA needs 2 volunteers for Roads, 1 volunteer for ARC and 1 volunteer for Firewise
- Carlo and Ruth Martinelli replaced the split rail fence post above hairpin turn. Approve expense they paid for new post.

New Business

- Tri-City Property Management has 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
- Explain Executive Session Closed Meetings, what 5 criteria necessitates a closed-door meeting and why having them is required by the State under ARS 33-1248

Homeowner Forum - (3 minutes per homeowner)

Adjournment