

**Estates at Cherry Ridge
Property Owners Association
Board of Directors - Regular Meeting
September 13, 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 July 12, 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 recent Earth Resources work and final cost
- Report on new speed bump in the HOA, first of its kind in ECR

Unfinished Business

8. a) July 12, 2021, Annual Meeting fell one vote short of attaining a quorum. In the past the HOA could simply delay the annual meeting until a quorum was reached. Due to new ARS statues we cannot delay the July 2021 Annual, we must either,
 - Remain as no quorum reached and delay to the annual meeting July 2022
 - Start the entire process over with choosing a future date, sending out notices and ballots for a new election incurring additional cost to the HOA. *We must vote on either to wait or hold a new election.*
- b) Update on purchase of HOA computer to be used for presentations at HOA meetings.
- c) Director Knopp previously resigned from the board effective with the July 12, 2021, meetings. Knopp since has reconsidered his resignation and has agreed to stay on as Secretary. He has written Tri-City Property Management rescinding his previous intent to resign. Should Knopp be allowed to remain on the board or be replaced?

New Business

9. a). Ratify the unanimous consent to approve an additional \$7,500 for the Earth Resources bid due to inclement weather conditions and resulting damage to roads, ditches and culverts.
- b). The solar powered game camera at the mailboxes has failed and cannot be repaired, it needs replacement. Cost should not exceed \$250. *Need to vote on replacement.*

- c). Firewise is in ongoing discussions with the fire department and PAWUIC about the feasibility of installing an underground water tank on HOA property to be used to refill fire equipment in the event of an emergency. Since Estates at Cherry Ridge has become Firewise certified we can apply for an participate in grant money for projects that aid in wildfire prevention and abatement. An underground tank would qualify for grant money and our HOA could potentially get a tank at no cost to the HOA members. There is an HOA owned lot near the Dewey Overlook gate. Before the HOA could move forward a survey of the property to clearly define the property lines must be done. *Vote on moving forward with a survey.*
- d). The HOA used to maintain a pile of “cinders” at the intersection of Bonanza Trail and Dewey Overlook that was used to spread on roads during inclement weather. Our cinder pile was used in error in 2020 as part of the road work by Hardrives, LLC. The pile needs to be replaced. *Need to vote to replace the cinder pile.*
- e). Is the licensing and insurance up to date on the Group House on Apple Tree Ln?
- f). The vacant home and property opposite the Longhi residence at the edge of the Southern Properties needs weed abatement. How to get this done?
- g). The Skipper property directly across Grant Woods Pkwy from the Longhi residence needs weed abatement. How to get this done?

Correspondence

10.

Adjournment

11.