# MINUTES – ANNUAL MEETING Deer Ridge HOA December 17, 2023

### **Attendees**

Darla and Jerry Hollars Betsy Gray Michael Means

Our Annual Meeting was held on December 17<sup>th</sup> at Darla and Jerry's lovely home. Jerry kindly offered to Act as President. Beginning next year, we will try to schedule a date earlier in the year when everyone's schedule is not busy with holidays and travel.

### **Road Repair**

As reported in the attached BOD meeting held on Dec. 7<sup>th</sup>, Jay Satterwhite, BNR Paving, provided a revised quote to us on Dec. 19<sup>th</sup> (see attached). Given the increased costs of materials and labor, the price of \$15,369 was reasonable, a \$2,930 increase from their initial quote over a year ago. We executed the contract and will be placed in the scheduling queue. BNR is completely booked in January and they will let us know when it's best to work on our roads given that oil in very cold weather does not work as well.

### <u>Gate</u>

As reported in the attached BOD meeting held on Dec. 7<sup>th</sup>, the gate and fencing work was completed December 6<sup>th</sup>. We executed the contract with Anchor Fence in the summer of this year but due to their very busy schedule, they were finally able to perform the work earlier this month. The cost to the HOA was \$464 as Betsy and Michael paid the other half of the cost since they originally installed it. The gate allows for pedestrian access. We purchased combination locks and Betsy contacted the Dispatch Office at the Fire Dept. and they will inform everyone who needs to know the code including all first responders, Border Patrol, Sherriff's office, etc. In addition, Fire Chief/Marshall Billy Seamans met us at the gate on Dec. 15<sup>th</sup>. He asked three firefighters with the Palominas Fire Station to join us. They all received the code. As time permits, Mike will try to change Google Maps so that all who use it will not be routed to a locked, inaccessible gate.

### **Financials**

Charley Rule reported in writing that the HOA currently has approximately \$35,000. The position of Treasurer is still open so at this time Charley is still performing these duties. If anyone is interested, please let us know. It was also noted that anyone who is behind in paying dues needs to be sent a firm past due reminder.

A Healthy and Happy New Year!

Betsy Gray Secretary

## DEER RIDGE ESTATES HOMEOWNERS ASSOCIATION MEETING OF BOARD OF DIRECTORS

December 7, 2023

### **Attendees**

Jerry Hollars Darla Hollars Betsy Gray

The Board of Directors met at 9 am on Thursday, December 7, 2023. We asked Jay Satterwhite with BNR Paving to join us to discuss the road work project addressed in our last Annual Meeting for 2022. Since the Johnson's home building will be done no later than end of March this year and large construction trucks are essentially gone, we want to proceed with the road repair work approved earlier this year. Jay will provide a revised quote to us sometime the week of December 18<sup>th</sup> since he will be traveling until then. Darla asked if we could combine our project with another road work job which is scheduled to take place on the same date to save costs. Jay said he would look into that option.

The gate work was completed on Wednesday, December 6<sup>th</sup>. The cost to the HOA was \$464 which includes the combination lock. Mike and Betsy covered the other half of the cost since they originally installed it.

We decided to have our 2023 Annual Meeting on Sunday, December 17<sup>th</sup>. Darla and Jerry Hollars kindly offered their home for the meeting. Notice of Meeting will be provided to all HOA members.

The meeting concluded at ~9:30 am.

Betsy Gray Secretary



(520) 456-0493

**Mailing Address:** Sierra Enterprises LLC dba BNR Pavina & dba Sierra Striping 500 E. Fry Blvd. Ste L12 Sierra Vista, AZ 85635

Com Lic: ROC253524

### REQUEST FOR PROPOSAL

12/19/2023 Lance Clawson Proposal #: S1107-22DR

Deer Ridge Estates HOA ATTN: Betsv Grav 9299 S. Coatimundi Hereford, AZ 85615

Res Lic: ROC253524 Phone: (505) 980-3887 128

We hereby propose to furnish all the materials and perform all the labor necessary for the completion of the project located at: Deer Ridge & Bloomfield, Mailbox Area, Bloomfield, Bloomfield & Coatimundi, and

### Coatimundi **Chip Seal**

- 1. Clean areas of loose chip and debris using mechanized sweeper and blowers.
- 2. Make chip seal saw cuts as necessary.
- 3. Apply 1 shot of CRS2 oil at an average rate of .45 gallons per square yard and 3/8" fractured and washed chip to approximately 7,316 square feet.
- 4. Apply 2 shots of CRS2 oil at a total average rate of .72 gallons per square yard and 3/8" fractured and washed chip to approximately 1,122 square feet.
- 5. Compact the chip seal for proper adhesion.
- 6. Clean up any debris resulting from the above operations.

Pricing does not include sweeping off of loose chip once the surface has cured.

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner:

#### Proposal Total (Includes MRRA Tax):

\$15,369,00

Payment Due Upon Completion. (A late fee of 1.5% will be applied monthly on balances past 15 days).

Any alteration or deviation from the above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control.

This quote is valid for 30 days. However, any price change in materials will be passed on.

Respectfully submitted,

Lance Clawson, Member

Sierra Enterprises LLC, dba BNR Paving & dba Sierra Striping