MESA HILLS HOMEOWNERS ASSOCIATION
MINUTES OF 2023 -2024 Annual Meeting
Thursday October 5, 2023

The Mesa Hills Homeowners Association held its annual meeting on Thursday October 5, 2023 at the Courtyard by Marrott in Cedar City, Utah.

**1. WELCOME, CALL TO ORDER**

Gordon Goodall called the meeting to order at 7:00 p.m. and welcomed all here. Sheri Kowalis led the pledge of allegiance. Kent Kowalis offered the opening prayer.

1. **PRESIDENTIAL ADDRESS**

Gordon introduced the Board members and their significant others. Kent Kowalis & Sheri, Derek DeGroot & Ginger, Kimberly Sanders & Steven, and Ron Adams Administrator & Michal. The Board is working on a Rules & Regulations document that will supplement the CC&R’s. Gordon explained what the intent of this document is. To clarify some of the ongoing compliance to the CC&R’s. Encouraged everyone to read the CC&R’s on our website. Discussed Rentals in the neighborhood. Reminded everyone that dogs must be on a lease and barking dogs remains an issue. Street Parking remains an issue. We have around 425 lots and homes when built out. About 20 lots left to build on.

1. **APPROVAL OF MINUTES**

Kimberly Sanders presented the minutes from the last meeting that was held on September 26, 2022.

**MOTION:**  **September 26, 2022 minutes reviewed. Bruce Hughes made a motion to approve. Ginger Degroot seconded and the motion passed unanimously.**

1. **FINANCIAL REPORT & BUDGET APPROVAL**

Derek DeGroot presented the 2024 budget and 2023 financials to the member’s present.

**MOTION: Budget to be approved. Paul Fice made a motion to approve.**

**Michael Clark seconded and the motion passed unanimously.**

**5. PRESENTATION TO OUTGOING BOARD MEMBERS**

Gordon Goodall presented a cutting board to outgoing member Derek DeGroot for his service on the Board the last four years. Bob Jacobs will receive a coaster set for his service the last two years, as he was not present.

1. **ELECTION OF NEW OFFICERS**

Derek DeGroot, Michael Clark, Andrew Dudley, Shane May, and Greg Hopkins asked to have their names put on the ballot prior to the meeting, for the two open positions. The membership was asked to fill out their ballots.

**7. VOTING RESULTS**

The two Board members that were elected were Derek Degroot and Michael Clark. They will serve for two years.

**8. ADJOURNMENT**

Gordon mentioned that the meeting should be adjourned if there was nothing else to be discussed. Seeing none the Meeting adjourned at 8:20 p.m.

Respectfully Submitted:

Ronald R. Adams, Administrator

Approval Date: