MESA HILLS HOMEOWNERS ASSOCIATION MINUTES OF MONTHY BOARD MEETING

Tuesday August 5, 2025

The Mesa Hills Homeowners Association Board Committee held a Board Meeting on Tuesday August 5, 2025 at the Cedar City Aquatic Center.

Members PresentHomeowners PresentGordon GoodallLoren SpendloveKent KowallisRicky WongDerek DeGrootHuajen JengMichael ClarkErvin Larsen

Others Present Ronald Adams

1. CALL TO ORDER

Gordon called the meeting to order at 4:00 p.m.

2. APPROVAL OF MINUTES

MOTION: July 1, 2025 minutes reviewed. Proposed, seconded and passed unanimously.

3. FINANCIAL REPORT

- A. Monthly Financial Report
- B. Bills To Be Paid

4. ARCHITECTURAL COMMITTEE REVIEW

A. Home Plans for the Spendlove home, 2413 W Carmel Canyon Drive, CC1 L11. Concrete tile roof in gray, cream stucco. White soffit and fascia. Setbacks 40' front, 55' east, 11' west, 15,22,34' rear. 5,052 Sq. Ft. on the main floor, 964 Sq. Ft. on the Top floor, Bonus Room.

MOTION: Spendlove home reviewed. Proposed, seconded and passed unanimously.

5. HOMEOWNERS PRESENTATION OF NON-AGENDA ITEMS

A. Ricky Wong asking to put a gazebo in their back yard 2146 W Sunset Pointe Drive. Aso to change color of house to a white color.

<u>MOTION</u>: Gazebo and color change reviewed. Proposed, seconded and passed unanimously.

- B. Ann Clark brought up the need to contact owners that need yards kept up.
- C. Ervin Larsen brought up the Russian olive trees that need to be removed from greenbelt. Report on what he has done that we paid him for today.

6. OLD BUSINESS

- A. Follow-up on selling conference table and chairs and vacating storage unit, still in progress.
 - B. Follow-up of signs that are being replaced in Parks, Greenbelts. Completed.

7. NEW BUSINESS

A. Discussion of Letter sent to David Nakken and response.

8. ADJOURNMEMT

Next meeting to be held September 2, 2025 at the Cedar City Aquatic Center. Adjourned at 5:20 p.m.

Respectfully Submitted:			
Ron Adams, Administrator			
Approval Date:			