MESA HILLS HOMEOWNERS ASSOCIATION MINUTES OF MONTHYY BOARD MEETING

Tuesday March 5, 2024

The Mesa Hills Homeowners Association Board Committee held a Board Meeting on Tuesday March 5, 2024 at the Aquatic Center in Cedar City.

Members Present
Gordon Goodall (on phone)
Kent Kowallis
Derek DeGroot
Michael Clark (on phone)
Kimberly Sanders

Homeowners Present
John Vincent

Others Present Ronald Adams

1. CALL TO ORDER

Gordon called the meeting to order at 4:05 p.m.

2. APPROVAL OF MINUTES

<u>MOTION:</u> February 6, 2024 minutes reviewed. Proposed, seconded and passed unanimously.

3. FINANCIAL REPORT

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

4. ARCHITECTURAL COMMITTEE REVIEW

5. HOMEOWNERS PRESENTATION OF NON-AGENDA ITEMS

A. Discussed e-mail and phone call from Stacie Alvey WF2 L15 about people dumping trash on their lot and driving through their lot to a lot south of theirs. Basically. she needs to post no trespassing signs and no dumping signs. The Board could send a letter if the violators were identified.

6. OLD BUSINESS

- A. Follow-up on DRAFT of Rules & Regulations regarding CC&R's, Board authority and operations. Justin our attorney has reviewed them. Gordon had a few more suggestions before we send them out. The Board will give final approval and send out to homeowners in late April or so.
- B. Follow-up on Muse property 2273 West 546 South (LP3 L23). Our Attorney is waiting to hear back the letter he sent Muse's Attorney.
 - C. North end trail update. Will plan on making a turnaround in the Spring.

	D. Pocket Park equipment to climb o	n. \$4,400.00 d	deposit was sent on	2-9-2024
and we	will pay the balance of \$4,374.00 upo	n completion,	, which is estimated	d to be by
April 4	th			

7. NEW BUSINESS

8. ADJOURNMEMTNext meeting to be held April 2, 2024 at the Cedar City Aquatic Center. Meeting adjourned at 4:45 p.m.

Respectfully Submitted:			
Ron Adams, Administrator			
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Approval Date:			