

MESA HILLS HOMEOWNERS ASSOCIATION
MINUTES OF MONTHLY BOARD MEETING
Tuesday August 3, 2021

The Mesa Hills Homeowners Association Board Committee held a Board meeting on Tuesday August 3, 2021 at the Cedar City Aquatic Center Multipurpose Room in Cedar City, Utah.

Members Present

Gordon Goodall
Jerry Callahan
Klaus Mans
Derek Degroot
Barbara Burrows

Homeowners Present

Others Present

Ron Adams

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

This is the first meeting in person of the Board since March 3, 2020. The minutes of that meeting were approved in April of 2020.

3. FINANCIAL REPORT

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

4. ARCHITECTURAL COMMITTEE

5. HOMEOWNERS PRESENTATION OF NON-AGENDA ITEMS

A. Discussed Sanders property WF2L17 that has added solar panels, a pool and greenhouse and other improvements to his property that were not brought to the Board for approval.

B. It was mentioned that Dave Tapia MH3L59 may be going to use Don Rands old house as an Airbnb. Board will monitor.

C. Board will be asking for plans for the two external garages that are going to be built by Jones CC2L14 and Cole CC2L17 on there extended lot that was CC2L16.

6. OLD BUSINESS

A. Follow-up from March 3, 2020 meeting on the Brian Brown home roof leaning on house. He was sent a letter and has not responded. Will visit with attorney on sending a certified letter to get his plans to repair. The retaining wall has been completed up to the top, but needs some fencing on top which is a hazard.

B. The Annual Meeting scheduled for September 17th, 2020 was cancelled due to the COVID restrictions.

7. NEW BUSINESS

A. Dumpster out at the Anderson Park for owners to use until August 9th. It has been dumped four times so far and is getting a lot of use.

B. Past Due owners list, amounts past due, and the properties that have had a lien placed on them. Discussion was had on what we can do. Gordon will visit with the attorney.

C. Sales of homes and the new construction starts of homes in the subdivision have slowed way down over the past few weeks.

D. Secured a date Friday October 8th at the Courtyard Marriot for the annual dinner/meeting and put down a \$250.00 deposit to secure the venue and date. Social hour will be from 6:00 PM to 7:00 PM. Soda pop and an Hors d'oeuvres will be available. Dinner and Meeting to begin at 7:00 PM. Some items that were discussed for the dinner were, Lemmon Chicken and Por Roast, Tossed Salad, Roasted Vegetable Medley, Roasted Garlic Mashed Potatoes with a side of Gravy, Rolls and Butter, Cheese Cake and Carrot Cake, and Water and Punch to be included. Final Menu will need to be decided by September 17th and the final count for attendees due by September 27th. Discussion on the elections and who is carrying over and who would like to run again. Derek Degroot and Klaus Mans have asked to put their names on the ballot for re-election at the Annual Meeting. Their terms are up this year. Gordon, Barbara and Jerry will carryover their terms until next year, as they were appointed to carryover for another term as elections could not be held last year as the meeting was cancelled due to the COVID.

8. ADJOURNMENT

Next meeting to be held September 7, 2021 at approximately 4:00pm at the Cedar City Aquatic Center Multipurpose Room in Cedar City, Utah. Meeting adjourned at 5:55 p.m.

Respectfully Submitted:
Ron Adams, Administrator

Approval Date: _____