

AGENDA
MESA HILLS HOMEOWNERS'S ASSOCIATION
MONTHLY BOARD MEETING
Tuesday February 7, 2023

PRESIDING- Gordon Goodall President

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. FINANCIAL REPORT

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

4. ARCHITECTURAL COMMITTEE REVIEW

A. A plan was submitted to the Board for Solar to be installed on the Ray Kahler home at 2146 West Sunset Point Drive (MH1L15) in January and was approved by the Board on 1-13-2023 by e-mail.

5. HOMEOWNERS PRESENTATION OF NON-AGENDA ITEMS

6. OLD BUSINESS

- A. Follow-up on CDs at Mountain America Credit Union, about adding more.
- B. North end trail update for this Spring.
- C. Follow-up on Muse property 2273 West 546 South (LP3 L23). Received anonymous letter after Teri Brown speaking with Gordon about this house in January.
- D. Review DRAFT of Rules & Regulations regarding amending CC&R's and Board authority and operations.

7. NEW BUSINESS

8. ADJOURNMENT