

MESA HILLS HOMEOWNERS ASSOCIATION
MINUTES OF MONTHYY BOARD MEETING
Tuesday April 4, 2023

The Mesa Hills Homeowners Association Board Committee held a Board meeting on Tuesday March 7, 2023 at the Aquatic Center in Cedar City.

Members Present

Gordon Goodall
Kent Kowallis
Kimberly Sanders
Derek DeGroot
Bob Jacobs

Homeowners Present

Michael Clarke

Others Present

Ron Adams
Paul Bittmenn

1. CALL TO ORDER

Gordon called the meeting to order at 4:10 p.m.

2. APPROVAL OF MINUTES

MOTION: March 7, 2022 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. Swings for the Pocket Park to be changed out.

6. OLD BUSINESS

- A. Opened three CD's for \$25,000 each at Mountain America Credit Union.
- B. North end trail discussion. Work on in the Spring.
- C. Follow-up on Muse property 2273 West 546 South (LP3 L23). Paul Bittmenn came to let us know the city regulations. Will follow-up with the attorney.
- D. Follow-up on DRAFT of Rules & Regulations regarding amending the CC&R's, Board authority and operations. Will dedicate next month's meeting to this item.

7. NEW BUSINESS

- A. Date for Spring cleanup and newsletter. Newsletter to go out by the first of May. May 19th through Friday June 9th for the dumpster to be out for homeowners use.
- B. Date for Annual Meeting and Dinner. October 5, 2023 was decided. Will call and set up for that date if it is available.

8. ADJOURNMENT

Next meeting to be held May 2, 2023, at 4:00 PM, at the Cedar City Aquatic Center.
Meeting adjourned at 5:25 p.m.

Respectfully Submitted:
Ron Adams, Administrator

Approval Date: _____