

MESA HILLS HOMEOWNERS ASSOCIATION
MINUTES OF MONTHYY BOARD MEETING
Tuesday August 1, 2023

The Mesa Hills Homeowners Association Board Committee held a Board meeting on Tuesday August 1, 2023 at the Aquatic Center in Cedar City.

Members Present

Gordon Goodall
Kent Kowallis
Derek DeGroot
Kimberly Sanders

Homeowners Present

Steve Payne
Mary Payne
Jon Anderson

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 11, 2023 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. Steve and Mary Payne presented plans for their home at 422 South Carmel Canyon Circle, (CC1 L18). Setbacks are 25' in the front, 30' in the rear, 8' North side 12' South side. Roof pitch is 6/12. Colors are brown and beige. Stucco is Silverado. Brick is Old Carbondale. Shingles are Asphalt Black Walnut. Square Footage is 3594'. Soffit and Facia is Bronze.

MOTION: Home approved. Proposed, seconded and passed unanimously.

B. Grading and Landscaping for Jon Anderson. 387 South Carmel Ridge Circle. Moving in some dirt and put in some retaining walls.

MOTION: Plans approved. Proposed, seconded and passed unanimously.

6. OLD BUSINESS

- A. Follow-up on DRAFT of Rules & Regulations regarding amending the CC&R's, Board authority and operations. The Board reviewed a final draft to be gone over before it will be given to the attorney to review before sending it out to the homeowners. Added Nature Park Regulations.
- B. Follow-up on Muse property 2273 West 546 South (LP3 L23). Attorney sent letter to them but had no response. Final letter from the attorney went out last week and if no response, it will go to a judge to decide.
- C. North end trail update for this Spring. Will plan on making a turn around at the east end of the trail instead of a new trail below.
- D. Food for Diner was discussed and everyone liked the menu from last year other than adding a vegetable tray to the fruit and cheese and crackers trays that we had last year.

7. NEW BUSINESS

- A. Items for the September newsletter. Gordon will send any items in the next week or so and we will use previous items that need to be addressed.

8. ADJOURNMENT

Next meeting to be held September 5, 2023, at 4:00 PM, at the Cedar City Aquatic Center. Meeting adjourned at 5:30 p.m.

Respectfully Submitted:
Ron Adams, Administrator

Approval Date: _____