

**AGENDA**  
**MESA HILLS HOMEOWNERS'S ASSOCIATION**  
**MONTHLY BOARD MEETING**  
**Tuesday February 6, 2024**

**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. Retaining Walls for David Sigler, CC1 L9A. Sent plans out by e-mail and they were approved by all Board members 01-06 through 01-08-2024.
- B. House plans for Hunter Low, WF3 L25. Sent plans out by e-mail and they were approved by all Board members 01-16 through 01-19-2024.
- C. Garage and Indoor Pickleball court plans for David Sigler, CC1 L9A.
- D. House plans for Jon Anderson, CC2 L7.

**5. HOMEOWNERS PRESENTATION OF NON-AGENDA ITEMS**

**6. OLD BUSINESS**

- A. Follow-up of Rules & Regulations regarding CC&R's and Board authority and operations. Attorney is reviewing the draft and will get back to us.
- B. Follow-up on Muse property 2273 West 546 South (LP3 L23).
- C. North end trail update for this Spring.
- D. Pocket Park equipment to climb on.
- E. Trailer that was moved off street to side yard at 2237 West Cody Drive.

**7. NEW BUSINESS**

- A. Carmel Canyon Estates withdrawal from MHHOA.
- B. Robert Brown letter to HOA on concerns of CC&R's not being followed.
- C. Letter on Notice of Plat Amendment WF3 L28&29 being combined into one lot.

**8. ADJOURNMENT**