

MESA HILLS HOMEOWNERS ASSOCIATION
MINUTES OF MONTHLY BOARD MEETING
Tuesday May 7, 2024

The Mesa Hills Homeowners Association Board Committee held a Board Meeting on Tuesday May 7, 2024 at the Aquatic Center in Cedar City.

Members Present

Gordon Goodall
Kent Kowallis
Derek DeGroot (on phone)
Michael Clark

Homeowners Present

Matt Bagley
Clint Sullivan
Ann Clark

Others Present

Ronald Adams

1. CALL TO ORDER

Gordon called the meeting to order at 4:05 p.m.

2. APPROVAL OF MINUTES

MOTION: April 2, 2024 minutes reviewed. Proposed, seconded and passed unanimously.

3. FINANCIAL REPORT

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

4. ARCHITECTURAL COMMITTEE REVIEW

A. Solar Installation for Trevor Day, 384 South Mesa Hills Drive (LP1 Lot 87). This was circulated through the Board Members by e-mail and was approved on 4-17-2024.

B. New Home for Clint Sullivan, 2248 W Vista Del. Sol (MH3 L62). 2665 Sq. Ft. Main floor, 2903 Sq. Ft. Basement. Setbacks 25" Front, 10" West, 10" East, 49' Rear. 4/12 Pitch Metal roof in Dark Bronze or Matt Black color. Light color stone on Pillars. Faux Wood Siding. Crème color Stucco. Dark Bronze or Matt Black garage doors and windows. Landscape similar to renderings, but with less grass. Block wall already installed on both sides of home.

MOTION: Reviewed Plans for approval. Proposed, seconded and passed unanimously.

5. HOMEOWNERS PRESENTATION OF NON-AGENDA ITEMS

- A. Ann Clark mentioned we need to be careful with Shipping Containers in the HOA.
- B. Summer clean-up scheduled for July 5th through the 26th.

6. OLD BUSINESS

- A. Follow-up on DRAFT of Rules & Regulations regarding CC&R’s, Board authority and operations. Justin our attorney has reviewed them. The Board gave final approval and will send out to homeowners in the next week with a newsletter.
- B. Follow-up on Muse property 2273 West 546 South (LP3 L23). Our Attorney says Muse is fixing up the house and is going to put it on the market.
- C. North end trail turnaround completed by Coal Creek Landscaping and the bill will be paid for \$150.00.
- D. New Pocket Park equipment was installed on April 4th and the balance of \$4,374.00 was sent to Component Play Grounds, A check was sent to Landscape Services, ETC. for \$125.00 for the removal of dirt from the installation. Discussion of past dues and collections.
- E. Discussion of past dues and collections. Will talk to attorney about sending out a letter to the four major late people and requesting immediate attention. They have had liens placed on them several times and updated this year.

7. NEW BUSINESS

- A. The Spring Newsletter will go out this week with the Rules and Regs, draft document.
- B. The Annual Meeting/Dinner Date has been reserved for Friday October 4th at the Courtyard by Marriott, 1294 South Interstate Drive, Cedar City, with Social Hour beginning at 6PM and Dinner/Meeting to follow at 7PM. A deposit of \$250 was paid after signing the contract.

8. ADJOURNMENT

Next meeting to be held June 4, 2024 at the Cedar City Aquatic Center. Meeting adjourned at 4:55 p.m.

Respectfully Submitted:
Ron Adams, Administrator

Approval Date: _____