

MESA HILLS HOMEOWNERS ASSOCIATION
MINUTES OF 2024 -2025 Annual Meeting
Friday October 4, 2024

The Mesa Hills Homeowners Association held its annual meeting on Friday October 4, 2024 at the Courtyard by Marriott in Cedar City, Utah.

1. WELCOME, CALL TO ORDER

Gordon Goodall called the meeting to order at 7:00 p.m. and welcomed all here. Richard Waldren led the pledge of allegiance. Bruce Hughes offered the opening prayer.

2. PRESIDENTIAL ADDRESS

Gordon introduced the Board members and their significant others. Kent Kowallis & Sheri, Derek DeGroot & Ginger, Kimberly Sanders & Steven, Michael Clark & Ann and Ron Adams Administrator & Michal. Review levels of documentation from state to CC&R's and Rules and Regs. The Board is working on a Rules & Regulations document that will supplement the CC&R's. Gordon explained what the intent of this document is to clarify some of the ongoing compliance to the CC&R's. Discussed the accessory dwelling state law. Everyone to read the CC&R's on our website. Discussed Rentals in the neighborhood. Reminded everyone that dogs must be on a leash and barking dogs remains an issue. Street Parking remains an issue. Update on Trails. We have around 379 lots and homes when built out. About 46 lots left to build on.

3. APPROVAL OF MINUTES

Kimberly Sanders presented the minutes from the last meeting that was held on October 5, 2023.

MOTION: October 5, 2023 minutes reviewed and amended with Dave Vincant's name added having comments on the Rules and Reg's document. Ginger DeGroot made a motion to approve. Kathy Stults seconded and the motion passed unanimously.

4. FINANCIAL REPORT & BUDGET APPROVAL

Derek DeGroot presented the 2025 budget and 2024 financials to the member's present.

MOTION: Budget to be approved. Richard Waldren made a motion to approve. Mike Campbell seconded and the motion passed unanimously.

5. PRESENTATION TO OUTGOING BOARD MEMBERS

Michael Clark presented Plaques to outgoing member Kent Kowallis and Kimberly Sanders for their service on the Board the last two years. Gordon Goodall was presented a Book Clock for his service the last seventeen years.

6. ELECTION OF NEW OFFICERS

Gordon Goodall, Kent Kowallis, and Kimberly Sanders asked to have their names put on the ballot prior to the meeting, for the three open positions.

7. VOTING RESULTS

The three Board members that were elected by acclamation were Gordon Goodall, Kent Kowallis, and Kimberly Sanders They will serve for two years. Michal Adams made the motion to approve the three and Michael Clark seconded the Motion and passed unanimous by those present!

8. ADJOURNMENT

Before adjoining Scott Hutchinson discussed Impact 7 for lawns and it is available from Tru-Value. Talked about lawn care ideas. Gordon mentioned that the meeting should be adjourned if there was nothing else to be discussed. Seeing none the Meeting adjourned at 8:10 p.m.

Respectfully Submitted:

Ronald R. Adams, Administrator

Approval Date: _____