Cedar Highlands Homeowners Association Board Meeting 1147 E. High Cedar Highlands Dr., April 14, 2012 at 6 p.m.

The Cedar Highlands Homeowners Association Directors held their monthly Board Meeting on Saturday April 14, 2012 at 6 p.m. at the home of Manny and Stephanie Mosqueda.

<u>Cedar Highlands Board Members Present</u>: John Tully, Beth Gaines, Manny Mosqueda, Linford Nelson, Jay Hampton and Clive Newell. Shawn Mollus was absent.

Others Present: Stephanie Mosqueda and Stan Gaines.

The minutes were taken by Stephanie Mosqueda.

- 1. The meeting was called to order at 6:07 p.m.
- 2. Welcome and Introduction of visitors John Tully
- 3. **Approval of Minutes:** Beth motioned to approve the March 2012 minutes, seconded by Manny. The vote on the motion was unanimous.

4. Committee reports

A. Financial Report - Beth

Delinquent HOA Dues:

Beth and Manny worked on a Delinquent HOA Association Dues list. Beth called lot owners and Manny researched newer contact numbers. Liens are to be placed on any delinquent lot 45 days after the Past Due date. The list will be completed and liens will immediately be placed.

B. Roads - Jay

- **1.** Jay asked Ray Bulloch to include some gravel with the sand in the sander spreader., which he did do.
- **2.** The April meeting with the County Commissioners included discussions on improvements to the road.
- C. A.R.C. Chuck: Absent. No new items.
- **D.** Fire Clive: No Report this month.
- 5. Public Comment Period: A brief discussion on the upper cattle guard.

6. Action Items:

- A. Beth Update Manny's list of owner contact information with any new info from contacting delinquent owners.
- B. Manny After receiving completed lien list back from Beth, give to the title company to place liens. Delinquent lot owners to pay the cost of applying and removing HOA liens.
- C. Manny Email list of new owner contact info and any changes of address to Beth and to Barbara at Hinton- Burdick office.

D. Linford–Get contact info for Block 8 Lots 11&12. And Block 2 Lots 2 & 3.

7. The date for the Annual Homeowners Picnic was set for Saturday September 1 (Labor Day Weekend) on the Upper Common Area.

Meeting to begin at 11a.m and Potluck Lunch at Noon. Please bring food to share, chairs, umbrellas, SPF, hats, etc.

Everyone please bring us a card with your current information.

- 8. Jay Hampton, Linford Nelson, Shawn Mollus and Manny Mosqueda will comprise the board. Other board positions are now open for nominations as John Tully, Beth Gaines and Clive Newell are not running for reelection.
- **9.** Date, time and location of May/June Board meeting: The May/June HOA Board meeting will be held at 6 PM Saturday June 2, 2012 at the home of Susan and Linford Nelson, 8905 S. 1850 West in the city of Cedar City.
- **10.** Adjourn--Motion made by Manny to adjourn the meeting, seconded by Clive with a unanimous vote. Meeting adjourned at 7:09 p.m.