CEDAR HIGHLANDS HOA BOARD MEETING AGENDA Thursday, June 9, 2022 at 6 PM Cedar City Library, 303 N 100 E, Cedar City, UT. 84721

START RECORDING

1. Welcome/Quorum established – approve May 2022 meeting minutes

2. NEW BUSINESS

- A. Establish Nominating Committee for elections of open board positions
- B. Follow up regarding Beehive
- C. Emergency response for homes on the meadow with addresses on road below
- D. Follow up on Private Road signs- selection and installation

3. PRESIDENTS REPORT

4. COMMUNICATIONS:

- A. With members
- B. With Iron County
- C. With attorney

5. COMMITTEES:

A. Financial

- 1. Discuss/Motion/Vote- current invoices
- B. **ARC**
 - 1. Discuss/Motion/Vote ARC applications
- C. Roads

D. Fire & Safety

- 1. Firewise Matching Funds Forms
- 2. Encouraging members to perform fire mitigation on their properties
- 3. Update from John Schmidt, State of Utah DNR

E. Website

F. Water

- 1. Discuss/Motion/Vote CICWCD proposed water tank
- G. CC&R presented by Stan Carrizosa

6. MEMBERS QUESTIONS - Open Discussion

- 7. Date and Time for Next Meeting- Thursday, July 14, 2022
- 8. Adjourn

END RECORDING

Executive Session