

MINUTES – ANNUAL MEETING
Cedar Highlands HOA Board
Saturday, September 3, 2022
Upper Meadow Common Area – Cedar City, Utah

Welcome/Quorum – by Mike Brask. Board of directors in attendance were Mike Brask, LynAnn Imlay, Linford Nelson. Tom Wootton was absent due to illness.

Guest presenter: Paul Monroe, General Manager of the Central Iron County Water Conservancy District (CICWCD). Paul addressed our HOA members about the proposed 500,000+ gallon buried cement water tank that would supply Cedar Highlands with both water and fire protection. He brought maps and shared that they were searching for an appropriate site. At the conclusion of his remarks members were able to ask questions. The questions and discussion included:

- What is the timetable?
- In your experience, would water be supplied to Cedar City in the future? Paul answered, “Not likely.”
- Could there be a notification clause in the agreement with the CHHOA?
- What is the plan to supply water to the Shurtz Canyon subdivision? Paul replied that it’s Cedar City Corporation’s responsibility.
- Could this 500,000+ gallon tank go somewhere else?
- What part of the plan is already an existing agreement?

Voting for vacancies of Board of Directors – in alphabetical order the nominees on the ballot took a few minutes to share, or have others share in support of them, their goals, characteristics and interest in running for the board.

- Mike Brask
- Alan Schrimpf
- Lori Silva

A call went out for floor nominations; there were none.

A call went out for ballots to be turned in.

Financials – presented by Mike Brask.

The current bank balance is \$169,289. Invoices to be paid were from Pierce Excavating, Image Pro, mowing of the meadow and the porta-pottie rental. LynAnn moved to pay the invoices and Linford seconded; the motion was approved.

Mike presented and explained the proposed 2022 – 2023 HOA budget. Discussion ensued. LynAnn moved and Linford seconded accepting the budget; the motion was approved.

Committee Reports on Fire and Safety, Roads, A.R.C.. Website and the CC&R's were briefly highlighted. Committees were acknowledged and thanked.

Member Questions – A member asked about the Beehive Communications shack. The HOA Board may need to have a lawyer send them a letter to get any response or action.

The Annual Meeting adjourned until the next HOA Board meeting on Thursday, October 13, 2022 at the Cedar City Library.

The results of voting were that Mike Brask and Lori Silva were elected. They will serve a two-year term.

