

Cedar Highlands HOA Board Meeting Agenda
Thursday, March 9, 2023, at 6:00 pm
Cedar City Library, 303 N 100 E, Cedar City, Utah

START RECORDING

- 1). Welcome/Quorum established – approve Oct 2022, Feb 2023 meeting minutes.
- 2). New Business
 - Welcome Board members
 - Review and sign the Code of ethics for any remaining committee
 - Board Vote on site location for CICWCD project (10 minute open discussion for board)
 - Board Vote to authorize Jenkins Bagley to prepare the ballots and election information ASAP.
- 3). President's Report
 - Open discussion with members will take place under member questions.
 - Review of snowplow costs to date, review of budget, discuss spring and goals.
- 4). Communications
 - A. with members:
 - B. with Iron County
 - C. with current attorney
 - Follow up calls to get direction on Special meeting and Vote on accumulative voting.
- 5). Committee Reports and Old Business
 - A. Financial
 - review bills
 - Authorize to pay bills
 - Signature Card at State Bank
 - File tax extension prior to April 15
 - B. ARC
 - 1 NEW application
 - C. Roads
 - begin discussions on spring road work
 - D. Fire & Safety
 - E. Website
 - F. Water
 - Update from Water committee members on Tank Project
 - G. CC&Rs
 - review schedule to proceed based on remaining attorney budget after vote money is spent
 - H. Community Sign Project
 - Update from committee members on construction and location of signs
- 6). Member Questions -
- 7). Date and Time for Next Meeting
- 8). Adjourn

END RECORDING

- 9). Possible Executive Session