

Cedar Highlands HOA Board Meeting Agenda
Thursday, October 12, 2023, at 6:00 pm
Cedar City Library, 303 N 100 E, Cedar City, Utah

START RECORDING

- 1). Welcome/Quorum established – Welcome new board members and attendees.
- 2). Discuss and appoint board member positions, and board committee member positions Vote to accept.
- 3). Communications
 - A. with members:
 - Secretary Formally Announce Water Tank/Fire Hydrant Proxy Results.
 - B. with Iron County
 - C. with current attorney
- 3). Committee Reports and Old Business
 - A. Financial
 - Review financial balance sheet
 - review bills
 - Miniex rental Silvas 165
 - Mowing meadow Manny 80
 - Expenses from debit card for sign and miel
 - Authorize to pay bills
 - Annual Budget
 - B. ARC
 - Approve new applications
 - Close completed projects
 - Review ARC file and have discussion and decisions on recommendations for new board members.
 - C. Roads
 - Discuss RFQ and list of possible vendors
 - Make Preparations for winter.
 - D. Fire & Safety
 - Policy and Procedure regarding open burning and fire pits
 - Update from fire committee
 - E. Website
 - F. Water
 - Conversations with CICWCD
 - H. Community Sign Project
 - Update from committee members on construction and location of signs
- 4). President's Report
- 5). New Business
 - Vote to approve or amend budget.
 - New Policy and Procedures
 - Admin Assistant
 - Voting Policy and Procedures
 - Discuss and review 1yr moratorium on enforcing CCR Article 8, Provision 10,11,14
 - Discuss revisions to CHHOA ARC policy
 - Review and discuss RFQ for Snow Plow and Road Maintenance Bids
- 6). Member Questions -
- 7). Date and Time for Next Meeting September 2nd in Meadow for Annual Picnic
- 8). Adjourn

END RECORDING