

Cedar Highlands HOA Board Meeting Agenda  
Thursday, March 14, 2024, at 6:00 pm  
Cedar City Library, 303 N 100 E, Cedar City, Utah

**START RECORDING**

1. **WELCOME** (Establish Quorum of the Board)
2. **APPROVAL OF THE AGENDA**
3. **PUBLIC COMMENT:** During Public Comment members may address the Board on any matters under the authority of the HOA including items on the agenda and items not on the agenda. The Board is not authorized to act on items not on the agenda. Public comment is limited to 3 minutes per person (yielding time to others is prohibited) and 10 minutes per topic, unless extended by the Board officer presiding over the meeting. Members requesting to speak during public comment will state their name and residential address for public record. In accordance with our Cedar Highlands HOA Bylaws, any other discussion or comments from attendees must be approved by a majority vote of the Board.
4. **CONSENT AGENDA**
  - a. Tractor Works Monthly Staging Fee \$6500.
  - b. Tractor Works Monthly Service fee \$6378.37
  - c. American Insurance Premium \$838.32
  - d. Simple Texting Subscription \$321.76
  - e. Go Daddy SSL Fee \$99.
  - f. Image Pro Copies \$9.81
  - g. Western Legacy Accounting \$975.
5. **ACTION ITEMS**
  - a. Approval of Meeting Minutes (02/08/2024)
  - b. Treasurer- Monthly action on all financials and approval to pay bills.
  - c. Reimbursement from Lot Owners Constructing New Homes – Road Damage Repairs
  - d. Illegal Parking/ Road Blockage – Second Rules Violation: Apply Penalty
  - e. Barking Dogs Nuisance: Continuing Violation (November – Present): Levy Fine
6. **COMMITTEE REPORTS TO THE BOARD**
  - a. Fire/Safety– *Tom & Lori*
  - b. Roads – *Lori & Stan*
  - c. ARC (application approval) – *Patti & Tom*
  - d. CCR/Bylaws – *Stan*
  - e. CICWCD/ CH HOA Water Tank & Fire Hydrant Agreement – *Greg Pierce & Lori*
7. **INFORMATION ITEMS**
  - a. Draft Board Policy 2024-3: FALL ROADS REPAIR/MAINTENANCE- First Reading
  - b. Beehive Communications – Update
  - c. Community Sign Update
  - d. Correspondence/ Board Member Comments
8. **NEXT MEETING** Thursday April 11, 2024, at 6:00PM
9. **ADJOURN.** **END RECORDING**