

Cedar Highlands HOA Board Meeting Agenda
Thursday, April 11, 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: \$3250. Staging / 3813. Storage
 - b. Carson-Bagley: \$1500.
 - c. Approval of Meeting Minutes (03/14/2024)
5. **ACTION ITEMS**
 - a. Treasurer- Monthly Report and action on all financials and approval to pay bills.
 - b. Draft Board Policy 2024-3: FALL ROADS REPAIR/MAINTENANCE- Final Review
 - c. Appeal Hearing for Mr. McDaniel – fined for continuing violation of barking dogs.
6. **COMMITTEE REPORTS TO THE BOARD**
 - a. Fire/Safety– *Tom & Lori*
 - b. Roads – *Lori & Stan*
 - c. ARC (action on applications/refund approvals) – *Patti & Tom*
 - d. CCR/Bylaws – *Stan*
 - e. CICWCD/ CH HOA Water Tank & Fire Hydrant Agreement – *Greg Pierce & Lori*
7. **INFORMATION ITEMS**
 - a. Annual Dues Collection – “Declaration of Intent to Achieve 100%” - Update
 - b. Community Sign Update
 - d. Beehive Technologies Update
 - e. Correspondence/ Board Member Remarks
8. **NEXT MEETING** Thursday May 9, 2024, at 6:00PM
9. **ADJOURN.** **END RECORDING**