

Cedar Highlands HOA Board Meeting Agenda
 Thursday, November 14, 2024, at 3:00 pm
 Cedar City Library, 303 N 100 E, Cedar City, Utah

START RECORDING

1. **WELCOME** (Establish Quorum of the Board)
2. **PRESIDENTS MESSAGE**
3. **APPROVAL OF THE AGENDA**
4. **COMMUNITY COMMENTS (Must Utilize Sign Up Sheet)**
 - a. State your name
 - b. State your lot address
 - c. State the subject of your comment
 - d. Comments are limited to (3) Three Minutes
5. **CONSENT AGENDA**
 - a. Approval of October meeting minutes
 - b. Approval of Invoice(s)

Payee	Expense	Cost
QuickBooks	Monthly Fee	\$69.39
Tractor Works	Rock Breaker	\$4,700.
Tractor Works	Material & Grading	\$20,000.
Tractor Works	Snow Equip. Staging	\$6,500.
USPS	Certified Mail to community member	\$8.95
Western Legacy	Accounting 2023 year-end and Oct. monthly	\$600.00
Jenkins Bagley, Sperry	Attorney Fees - Lawsuit	\$787.90
American Family Ins.	Combo GL/D&O & Umbrella	\$182.75
Iron County Treasurer	2024 Property Tax	\$16.41

- c. TWI Roads Contract for 2024/2025 Winter

6. **ACTION ITEMS**
 - a. Approval of new Administration Officer(s)
 - b. CICWD – Review Public Board Meeting 10/17/2024
 - c. Annual Dues 2025 – increase approximately 10% to \$925.00 per year
 - d. 2025 Budget Forecast/Approval
 - e. Treasurer’s report – Monthly transactions and approval of October banking
7. **COMMITTEE REPORTS TO THE BOARD**
 - a. Fire/Safety– *Tom & Lori*
 - b. Roads – *Rick Silva*
 - c. ARC (action on applications/refund approvals) – *Patti & Tom*

- d. CCR/Bylaws – *Jim Grimes*
- e. CICWCD/ CH HOA Water Tank & Fire Hydrant Agreement – *Greg Pierce*

8. INFORMATION ITEMS

- a. ARC Construction Form Reminder
- b. Wet Month Construction – Roads Reminder
- c. No December Meeting
- d. Working on HOA Meeting time changes for the wet months (through April)
- e. Seasonal Reminders

9. NEXT REGULAR MEETING

- a. Thursday January 9, 2024, at 3:00PM

10. EXECUTIVE MEETING

- a. Will be held right after the Regular Meeting

11. ADJOURN. END RECORDING