

Cedar Highlands HOA Board Meeting Agenda
 Thursday, January 9th, 2025, at 3:00 pm
 Cedar City Library, 303 N 100 E, Cedar City, Utah

START RECORDING

- 1) Establish Quorum
- 2) Approval of January Meeting Agenda
- 3) Presidents Message
- 4) Community Comments
 - a) State your name
 - b) State your lot address
 - c) State the subject of your comment (required)
 - d) Comments are limited to (3) Three Minutes
- 5) Consent Agenda
 - i) Approve August, September, October, November minutes. (No meeting in December)
 - ii) Approval of Invoice(s)

December Invoice Payments		
Payee	Expense	Cost
American Family Insurance	Monthly Insurance Policy Fees	\$187.75
D. Crowther	Lot Owner ARC Deposit Refund	\$1,000.
Image Pro	Printing Services	\$24.34
Jenkins Bagley, Sperry	Professional Fees	\$2,180.61
QuickBooks	Monthly Subscription Fee	\$69.39
Staples	Office Supplies	\$39.44
Tractor Works	Road Plowing & Sanding Service	\$8,482.11
Tractor Works	Snow Equipment Staging	\$6,500.
	Total	\$18,483.64

January Invoice Payments		
Payee	Expense	Cost
American Family Insurance	Monthly Insurance Policy Fees	\$192.75
J. Helsper	Reimburse Certified Mail Postage Fee	\$32.00
Jenkins Bagley, Sperry	Professional Fees	\$1,668.50
QuickBooks	Monthly Subscription Fee	\$69.39
Tractor Works	Tarp for Sand	\$287.48
Tractor Works	Snow Equipment Staging	\$6,500.00
Western Legacy	Accounting Fees	\$522.50
	Total	\$8,750.12

6) Action Items

- i) Communication of Tom's resignation,
- ii) Solicit nominees for appointment to open director position
- iii) Approval of new committee members
 - (1) ARC – Trina Hollingsworth
 - (2) CCR/Bylaws – Kerry Smith
 - (3) CCR/Bylaws – Julie Smith

7) Committee Reports to the Board

- i) Fire/Safety – No Report
- ii) Roads – *Lori*
- iii) ARC– *Patti / Jim H*
- iv) CCR/Bylaws – *Jim Grimes*
- v) CICWCD/ CH HOA Water Tank & Fire Hydrant Agreement – *Greg Pierce*

8) Information Items

- a) ARC Construction Form - Reminder
- b) Wet Month Construction - Roads Reminder

9) Executive Meeting

- a) Will be held right after the Regular Meeting

10) Adjourn

STOP RECORDING