

CEDAR HIGHLANDS HOMEOWNERS ASSOCIATION
HOA BOARD MEETING

Thursday, May 8, 2025

Meeting called to order by Jim Grimes at 6:00pm

Board Members in Attendance: Jim Grimes, Jim Helsper, Lori Silva, Trina Hollingsworth. Patti Palanza was absent. Quorum established.

In attendance (in person):

Glen Foss
Rick Silva
Greg Pierce
Jeff Hartmann
Deb Hartmann
Linford Nelson
Justin Hawks
Steve Danto
David Hinnars
Sandi Grimes

In attendance (virtual):

President's Message:

Beehive Broadband and their partners are in attendance to present regarding internet fiber installation. Community comments and questions will be allowed only regarding this presentation. All other community comments may be submitted to the Board via email at board@cedarhighlandshoa.org, or held for the June 2025 meeting.

Community Comments:

Community comments were made regarding construction for fiber internet installation. The community was invited to continue discussion with Beehive Broadband and their partners after the meeting adjourns.

Consent Agenda

Items added to the consent agenda:

- Go Daddy \$215.88 - Web Hosting
- Go Daddy \$99.99 - SSL
- Western Legacy Accounting \$300.00 - Accounting Services

Motion to approve invoices for March 13, 2025 - May 2, 2025 was made by Jim Helsper and seconded by Lori Silva. All present voted in favor. Jim Grimes abstained.

Action Items:

Motion to approve March 2025 minutes was made by Jim Helsper and seconded by Lori Silva. All present voted in favor. Jim Grimes abstained.

*Minutes were approved at this meeting due to the April 2025 meeting not meeting quorum requirement.

Checking account balances, expenses and management report were presented. Motion to approve the Treasurer's Report was made by Lori Silva and seconded by Jim Helsper. All present voted in favor. Jim Grimes abstained.

Motion to reaffirm Beehive Easement document as per Legal Counsel under CC&R's Article X (e) was made by Jim Helsper and seconded by Lori Silva. All present voted in favor. Jim Grimes abstained.

Motion to approve estimate from Tractor Works to perform ditching and culvert maintenance at locations noted as per May 2025 posted agenda, made by Jim Helsper and seconded by Lori Silva. All present voted in favor. Jim Grimes abstained.

Committee Reports:

Fire/Safety - Jim Helsper is working to determine any new grants available, as well as in contact with local government regarding potential plans for a fire station in Cedar Highlands.

Roads - Ditching and culvert maintenance is scheduled to begin.

ARC - no report at this time.

CCR/Bylaws - draft revision is currently in committee review

Water Tank/Fire Hydrant - Siting fire hydrants, meeting on 5/12/25 with contractor for CICWCD.

Information Items:

ARC construction form reminder

Next meeting will be Thursday, June 12, 2025 at 6:00pm at the Cedar City Public Library, 3030 N 100 E, Cedar City, UT.

Motion to adjourn the meeting was made by Jim Helsper and seconded by Lori Silva. All present voted in favor. Jim Grimes abstained.

Meeting adjourned at 7:00pm.