

## **CEDAR HIGHLANDS HOA BOARD MEETING AGENDA**

**Thursday, October 9, 2025 @ 6:00 pm East Room**

**Cedar City Library, 303 N 100 E, Cedar City, UT**

### **START RECORDING**

- 1. WELCOME:** Establish Quorum of the BOD
- 2. PRESIDENT'S MESSAGE**
- 3. APPROVAL OF THE PRIOR MEETING MINUTES:** August 30, 2025
- 4. APPROVAL OF THIS MEETING AGENDA:**
- 5. CONSENT AGENDA:**
  - a. QuickBooks Debit \$80.06
  - b. Office Supplies: Debit \$23.14
- 6. GENERAL HOA REPORTS:**
  - a. Upper Meadow Community Sign installation completed
  - b. Conservancy Tank & Fire hydrant progress update
  - c. Beehive progress update & donation
  - d. HOA BBQ review & update
- 7. TREASURER REPORT:**
  - a. August & September Transactions, Balances & CD Status.
  - b. Management Reports are posted on the website.
  - c. Projected 4<sup>th</sup> Quarter.
  - d. Present annual budget 2025-2026. TBD
- 8. ACTION ITEMS:**
  - a. CCR's TOWN HALL MEETING
- 9. COMMITTEE REPORTS TO THE BOD:** BOD Chairs below will present
  - a. ARC: *Justin Hawks* August & September
  - b. Water, Fire & Trash: *Linford Nelson & Greg Pierce*
  - c. CCR/Bylaws: *Dave Crowther*
  - d. Roads: *Lori Silva*
- 10. INFORMATION ITEMS:**
  - a. ARC Construction Reminder
  - b. Seasonal Reminder

**11. NEXT MEETING:** Monday, November 10, 2025 @ 3:00 pm East Room

**12. MEETING DISMISSAL:** Those wishing to leave prior to comments may do so.

**13. COMMENTS:** Speakers are seated in the designated chair & provide their Name, Block & Lot & Topic. Speakers have 3 minutes on their chosen topic.

**14. ADJOURN MEETING**