

CEDAR HIGHLANDS HOA BOARD MEETING AGENDA

Thursday, July 9th 2026 6:00 pm

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

START RECORDING

- 1. WELCOME:** Establish Quorum of the BOD & Start Recording
- 2. PRESIDENT'S MESSAGE: (Clean, Mean, Green)**
- 3. APPROVAL OF TODAY'S MEETING AGENDA**
- 4. APPROVAL OF PRIOR MONTH'S MEETING MINUTES:** BOD Vote for approval
- 5. CONSENT AGENDA:**
 - a. 4.6.26 QuickBooks \$64.05
 - b. 4.15.26 Check #1638 \$100.00
 - c. 4.24.26 GoDaddy \$302.18
 - d. 4.28.26 Check #1639 \$1512.00 (Accountant Svcs.)
 - e. 5.4.26 QuickBooks \$80.06
 - f. 5.5.26 Check #1640 \$32,125.63 (Tractor Works)
 - g. 5.11.26 QuickBooks \$785.47
 - h. 6.16.26 Check #1641 \$241.50 (Tractor Works)
 - i. 6.16.26 Check #1642 \$2000.00 (TractorWorks)
 - j. Petty Cash Transactions
 - k. ADDITIONAL ITEMS RECEIVED AFTER AGENDA POSTING
 - l. BOD Approval for Consent Agenda (VOTE)
- 6. TREASURER REPORT:**
 - a. April-June Statements, Balances & CD Status.
 - b. Dues Status Report
 - c. Treasury Surety Bond Increase Update
 - d. Treasury Financial Management Policy Update
 - e. Treasury Arrears Update
 - f. Management Reports to be posted on website
- 7. COMMITTEE REPORTS TO THE BOD:** BOD Chairs below will present
 - a. ARC: Justin Hawks
 - b. Fire & Trash: Linford Nelson
 - c. CCR/Bylaws: Dave Crowther
 - d. Roads: Lori Silva

8. ACTION ITEMS/VOTES:

- a. Policy 2026-3 CHHOA BOD Election Eligibility Policy (VOTE)
- b. Policy 2026-1 CHHOA Treasury Financial Management Policy Update (VOTE)
- c. Treasury Arrears Clean Up (VOTE)
- d. Treasury Surety Policy Increase (VOTE)
- e. Legal Services Funds Request (VOTE)
- f. Communications Box Easement (VOTE)

9. NEXT MEETING/ANNUAL ELECTION: Pot Luck Announcement

- a. **BRING OWN FOOD**
- b. **ONLY drinks (water/soft drinks) provided. (Clean, Mean, Green)**

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 to speak on their chosen topic.

Comments or questions NOT on the Comment sign in sheet are to be addressed via email as stated in 10.c

14. ADJOURN MEETING