

Cedar Highlands HOA Board Meeting Agenda  
Thursday, June 13, 2024, at 6:00 pm  
Cedar City Library, 303 N 100 E, Cedar City, Utah

**START RECORDING**

1. **WELCOME** (Establish Quorum of the Board)
2. **APPROVAL OF THE AGENDA**
3. **PUBLIC COMMENT:** During Public Comment members may address the Board on matters under the authority of the HOA including items on the agenda and items not on the agenda. The Board is not authorized to act on items not on the agenda. Public comment is limited to 3 minutes per person (yielding time to others is prohibited) and 10 minutes per topic, unless extended by the Board officer presiding over the meeting. Members requesting to speak during public comment will state their name and residential address for public record. In accordance with our Cedar Highlands HOA Bylaws, any other discussion or comments from attendees must be approved by a majority vote of the Board.
4. **CONSENT AGENDA**
  - a. Carson/Bagley Invoice: \$464.20
  - b. Reimbursement for large boulders set by Tractor Works: \$500.00
  - c. Intuit Account Fees: \$63.87
  - d. Community Sign LED Lights: \$84.52
5. **ACTION ITEMS**
  - a. Treasurer- Monthly Report and action on all financials and approval to pay bills: 2024 HOA Annual Budget (Forensic Audit Process Summary).
  - b. Authorization to open Restricted Account for holding/processing of Refundable Deposits.
  - c. Final Review & Approval of Board Policy 2024-4: NOMINATING CANDIDATES – BOARD OF DIRECTORS.
  - d. Appointment of Nominating Committee: 2024 Board Elections (*Julia Smith & Liz Swingle*).
  - e. 2024 Summer/Fall Roads Repair Proposal.
  - f. Summer Recess from schedule HOA meeting on July 11, 2024.
6. **COMMITTEE REPORTS TO THE BOARD**
  - a. Fire/Safety– *Tom & Lori*
  - b. Roads – *Lori & Stan*
  - c. ARC (action on applications/refund approvals) – *Patti & Tom*
  - d. CCR/Bylaws – *Stan*
  - e. CICWCD/ CH HOA Water Tank & Fire Hydrant Agreement – *Greg Pierce & Lori*
7. **INFORMATION ITEMS**
  - a. Beehive Technologies Update – Spring 2025
  - b. REMINDER: Annual Membership Meeting, Saturday, August 31, 2024
  - c. Update on Loafing Shed Proposal: Connecting w/ BLM
8. **NEXT MEETING** Thursday July 11, 2024, at 6:00PM
9. **ADJOURN.** **END RECORDING**