

**Meadow View Heights Owners Association**  
**September 24, 2016 Board Meeting Minutes**

1. Meeting called to order at 10 AM. Present were Kirk Antes, Judi Scaletta, Frank Scaletta, Denise Laub, Rachael Laub, Dennis Wood, Mike Eigner, Sheryll Hirschi. Home owners present were Michael Circuit, Raye Plehn, Janet Sparks and Dan Moe. Special guest Sheri D'Monte from the Duck Creek Ridge HOA.
2. Financial update: Sheryll reported \$25K in the bank account ad \$4,600 in Accounts receivable. Total Assets would then be \$32K. Road costs were \$55K. The board voted to increase the annual dues for next year by 10% to \$80.50.
3. Old Business: Kirk tried to contact the Sheriff regarding the lot clean up letters with no response. Board suggested ways that we help the Sheriff send letters. We also need to select a lot for Mr. Rolo from State of Utah for the example of lot clean up. Sheryll is still waiting for the attorney to submit costs for the CC&R updates. CC& R's will be addressed again at the next Board Meeting. Frank gave the board 3 examples for the Webpage design and everyone selected Example A (in English). The Board indicate that ease of navigation needs to be included. Road repair and culverts have been completed and roads will be addressed again next year dependent on funds available.
4. New business: Special guest Sheri suggested a Cedar Mountain HOA group to help address issues that impact the entire mountain. She will meet with Kirk and other HOA representatives to discuss further. Cut repair was performed by the county however the next rain washed out what was done. Mike Eigner indicated that he would try to obtain the Sunrise Engineering report on the Cut to present/discuss with Kane County officials. The next focus for the Board is going to be the follow up on lot clean up, The Cut and future road repairs. Home owners present indicate that lot clean up and the cut are their main concern. The Board set the following dates for future meetings: February 11<sup>th</sup> and March 11<sup>th</sup> are phone in meetings with phone in instructions to be posted on the web. Standard meetings at the Fire station at 10 AM to start again on April 22<sup>nd</sup> and May 20<sup>th</sup> then the annual HOA meeting (and BBQ) to be held on June 24<sup>th</sup>.
5. Kirk called for adjournment with Mike second at 11:10 AM.