

Minutes for September 16th Meeting

Meadowview Heights HOA

The meeting was called to order at 10:06am by Sheryll Hirschi, Treasurer. Present were; Denise Laub, Judi Scaletta (by Phone), Barri Kitchen, Frank Scaletta. Absent were; Pat Hennings, Mr. & Mrs. Dennis Wood and Kirk Antes. Also present by phone and in person were Liz Ence, Clarence & Peggy Hosklen David Movius and Katherine & Dale Stubblefield.

OLD BUSINESS

Approval of previous minutes of August meeting was tabled as no copy of the minutes were available.

Sheryll presented printed copies of the financial reports including status and budget to actual. Cash at the end of August was \$49K less anticipated expenses of \$4K. Outstanding dues were \$4,500. Budget to actual were \$32K. Frank moved to accept the financials and it was seconded and approved.

The bid for the remaining road base was received a day before the meeting and came in at \$37,502 including water. Sheryll moved to approved, Frank second and it was approved. The delay was noted but it was reported that it would be completed soon this year.

The "Cut" is still an on-going topic for a permanent fix but Kane County is still only "blading" it after each hard rain. No solution is in sight.

Kirk will discuss at the next meeting the option of a chemical additive to help with the dust. Whatever it is the association will not pay and it will be up to the individual lot owner. The anticipated price is in the \$1 to \$2 per square foot range.

On lot clean up, the list have been given to the Fire Chief to verify or affirm all on the list will require notification.

The new CC&R'S with return envelopes and ballots were sent out by the required 30 days prior the Special Meeting ballot count (October 14). Also sent were invitations to Plot E owners to join the Association with copies of the new CC&R's.

There were some concerns from those present about the changes to the CC&R's and it was explained that very little (other than the CONEX boxes) had changed. Adoption of the existing Kane County codes were just a formality as they already exist. Almost everyone present indicated that they did not know what their existing CC&R's said and Sheryll indicated that they were available to all on the website. Sheryll explained that our intent was not to be like California/Nevada HOA's but rather to adhere to Utah standards and build in enforcement procedures for due diligence.

NEW BUSINESS

The Special Meeting to count ballots will be at the Fire Station on October 14th at 10:00 am.

Meeting was adjourned at 11:13am.

