



**HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

January 15, 2019

MINUTES

NOTICE: Upon due notice given and received, the meeting of the Board of Directors was held on January 15, 2019 at 6:00 PM at 4500 Greenerhills Drive, Heber City, Utah 84032.

CALL TO ORDER: The meeting was called to order at 6:05 PM.

BOARD

ATTENDANCE: Lori Lawrenz
Mark Adams
Cindy Cossairt

OTHER

ATTENDANCE: Jeff Munteer-ARC
Jenai Reid, Community Solutions & Sales
Stephanie Hunsaker, Community Solutions & Sales

ABSENT: None

OPEN DISCUSSION: Reviewed open ARC emails for potential buyers.

SECRETARY REPORT:

- a) Ratification of the prior email approval of the Dec 2018 meeting minutes.

TREASURER REPORT:

- a) The October- December 2018 financials were approved as presented.
- b) New Contract for Munteer Landscape was approved

UNFINISHED/ONGOING BUSINESS

- a) None

NEW BUSINESS:

- a) Board Positions Organization
 - 1. President – Cindy Cossairt
 - 2. Vice President – Mark Adams
 - 3. Treasurer - Lori Lawrenz

- b) 2019 Meetings assigned
 - 1. April 16th 6pm – Lori’s home
 - 2. July 16th 6pm – Mark’s home
 - 3. Oct 15th 6pm – Cindy’s home
 - 4. Dec 7th 10am – Heber Center

ADJOURNMENT:

There being no further business to come before the Board at this time the meeting adjourned at 6:25 PM.

ATTEST:

Respectfully prepared and submitted at the Boards request by Stephanie Hunsaker, Association Manager.

PRESIDENT

DATE