



**HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

January 21st, 2020

MINUTES

NOTICE: Upon due notice given and received, the meeting of the Board of Directors was held on January 21, 2020 at 6:00 PM at 185 Greenerhills Ln, Heber City, Utah 84032.

CALL TO ORDER: Called to order at 6:15 PM

BOARD

ATTENDANCE: Lori Lawrenz
Mark Adams
Cindy Cossairt

OTHER

ATTENDANCE: Marilyn Fowler -ARC
Kathleen Field - ARC
Stephanie Hunsaker, Community Solutions & Sales

ABSENT: None

OPEN DISCUSSION: Reviewed open ARC emails for potential buyers and current owners ARC requests.

SECRETARY REPORT:

- a) Ratification of the prior email approval of the Oct 2019 meeting minutes.

TREASURER REPORT:

- a) The Oct - Dec 2019 financials were approved as presented.

UNFINISHED/ONGOING BUSINESS

- a) Cindy had a few requests on website changes. CSS will go in and make this requests changes if possible. CSS also stated there may be an option for a better website but will be able to provide more info soon.

NEW BUSINESS:

- a) The Board wanted to see why they received the same notice 3 different times. CSS was not sure and will check with the program company to figure out what is happening.
- b) Board agreed to keep charging Lot # 24 for past due balances and Marilyn would look to see if she could reach them.
- c) Marilyn will reach out to the architect and discuss process and make sure he has proper documents to make his decisions based on.

ADJOURNMENT:

There being no further business to come before the Board at this time the meeting adjourned at 7:10 PM.

ATTEST:

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

PRESIDENT

DATE