



**HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

October 15th, 2019

MINUTES

NOTICE: Upon due notice given and received, the meeting of the Board of Directors was held on Oct 15, 2019 at 6:00 PM at 3890 Greenerhills Dr, Heber City, Utah 84032.

CALL TO ORDER: Following an Appeal Hearing, the Board meeting was called to order at 6:30 PM

**BOARD
ATTENDANCE:** Lori Lawrenz
Mark Adams
Cindy Cossairt

**OTHER
ATTENDANCE:** Jeff Munteer -ARC
James Harger - 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 July 2019 meeting minutes.

TREASURER REPORT:
a) The July- Sept 2019 financials were approved as presented.

UNFINISHED/ONGOING BUSINESS
a) Landscaping completions was approved for Lot #28
b) Dead trees have been removed on Lot #44
c) Late fee sent to lot #12

NEW BUSINESS:

- a) Upon community notification, clarifying language was added to the Architectural Building Requirements document.
- b) Board voted on Appeal regarding Lot 37. The Board will respond to issues raised by the homeowner. CSS will send notification to the homeowner.
- c) Future meeting agenda/minutes to list lot number instead of homeowner names.
- d) Treasurer will amend the 2020 proposed Operating Budget for Board review in preparation for the Annual Meeting.

ADJOURNMENT:

There being no further business to come before the Board at this time the meeting adjourned at 8:09 PM.

ATTEST:

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

PRESIDENT

DATE