



**HOMEOWNERS' ASSOCIATION
2018 ANNUAL MEETING**

December 1, 2018

Minutes

- NOTICE:** Upon due notice given and received the 2018 Annual Owners Meeting was held on December 1, 2018, at 10:00 AM at the Heber Senior Center.
- CALL TO ORDER:** The meeting was called to order at 10:00 AM as quorum requirements were met.
- NOMINATIONS & ELECTION:** Cindy Cossairt and Mark Adams had previously submitted to run for the Board. No other nominations were made and no other owners expressed interest in serving on the Board. By default Cindy Cossairt and Mark Adams will serve on the Board for the next 2 years. The Board will determine who will hold what officer position at their January Board meeting.
- SECRETARY REPORT:** The minutes of the December 2017 Annual owners meeting were reviewed and approved.
- FINANCIAL REPORT:** The 2019 approved budget was discussed.
- GENERAL:** The reserve study prepared by the Board Treasurer, Mark Adams, was reviewed. Other issues discussed: Loan paid off in 2018, back gate issues, roaming sheep, irrigation water issues (Twin Creeks SSD), and owner's responsibility to keep weeds cleared.
- ADJOURNMENT:** With no further business to come before the Association the meeting adjourned at approximately 11:15 AM
- ATTEST:** Respectfully submitted by Jenai Reid, Community Solutions & Sales.