



**HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**July 16th, 2019**

**MINUTES**

**NOTICE:** Upon due notice given and received, the meeting of the Board of Directors was held on July 16, 2019 at 5:00 PM at 185 Greenerhills Lane, Heber City, Utah 84032.

**CALL TO ORDER:** The meeting was called to order at 5:05 PM.

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

**OTHER  
ATTENDANCE:** Jan Gaumer-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 April 2019 meeting minutes.

**TREASURER REPORT:**  
a) The April- June 2019 financials were approved as presented.

**UNFINISHED/ONGOING BUSINESS**  
a) None

**NEW BUSINESS:**

- a) CSS will send letter to Hunt for Landscaping completions
- b) CSS will send letter to lot #44 about dead trees
- c) CSS will send letter to Joshua Phillips about sign, port a john, and cars next to street

**ADJOURNMENT:**

There being no further business to come before the Board at this time the meeting adjourned at 5:55 PM.

**ATTEST:**

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

  
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**PRESIDENT**

10-15-19

**DATE**