

**Annual meeting of the Monarch Meadows Owners' Association held at 7:00 PM on March 9th, 2022 at the Cedar City Library West Meeting Room.**

**ANNUAL MEETING AGENDA**

- I. Call to Order.** Jon Yerby called the meeting to order. Tyrel Wilcox seconded. The meeting commenced at 7:03 PM
- II. Roll Call.** Board members present: Jon Yerby, Tyrel Wilcox, and Chauncy Harris. Board members absent: Zach Goodwin, Janette Johnson. Total number of individuals present at the commencement of the meeting: 12.
- III. Approval of Last Meetings Minutes.** The January 24, 2022 OA Board meeting minutes were previously approved unanimously by the Owners' Association Board Members via electronic means. They are available on the [monarchmeadows.org](http://monarchmeadows.org) website.
- IV. Presentation of Reports**
  - a. Treasurer's Report. Balances as of end of day 07 March 2022.
    - i. Debit Card: \$320.65
    - ii. Checking Account: \$30,904.39
    - iii. Reserve Fund: \$27,709.20
  - b. Architectural Control Committee
    - i. 3 homes to be started soon
    - ii. Reminder that ACC applications are required for walls, front landscaping, large sheds, etc.
- V. 2022 CC&Rs Update**
  - a. Voting was closed at midnight on March 6, 2022
  - b. To pass, we required 87 votes in favor of the Proposed 2022 CC&Rs. We received 91 votes in favor.
  - c. We had 83.7% participation from the community.
  - d. Of the 108 votes that were cast, 84.3% of the votes were in favor of passing the Proposed 2022 CC&Rs
- VI. Annual Budget Presentation**
- VII. Fiber Optic Internet by SC Broadband**

If you are interested, you can signup online and pre-register. There will be contractor work in the Spring. They will do a micro-trench. If you signup before they put everything in, they will put the stub the corner of your lot for free. If not, you will just have to pay the fee to signup later. If you are interested, you can opt-in now.
- VIII. Parks Committee Presentation – presented by Chris Headlee**

Chris Headlee presented a list of ideas for common area parks 1,2,3&4.

Park one

Use south east corner as grass for a field (flat spot)

Rock around outside of walkway

Steralant in areas for park one

Sand volleyball in sand area

Horseshoe pit in sand area

Sport Court \*\*\*to include volleyball as well\*\*\*\*

Park 2 -

Large Pavilion for large gathering

sport court

Walking path

Pickleball court/sport court/basketball (this was a popular request)

Picnic area

Benches

Fire pit

Park 3

Walking path - Gravel

Quality bench

Pavilion/fire pit

Park 4

Biker court

Garden area

\*These are preliminary ideas put forth by the Parks Committee.

#### **IX. Discussion of OA Fee Increase possibility to pay for proposed projects**

Discussion about the cost/benefit of the raising the fees and using those to pay for improvements. Comment was made that any improvement will eventually result in a higher OA fee bc of the cost to maintain. Reverted back to additional conversation about ideas from the Parks Committee.

**X. Monarch Meadows Community Wide Yard Sale**

Possible the 2<sup>nd</sup> week of June.

**XI. Open Forum.** Each resident present may express their concerns for up to five (5) minutes. A manager or member of the board may give a brief response. Speakers must observe proper behavior and rules of decorum. Speakers may not transfer their time to others.

- a. **David Kuhn** – Lowering the speed limits to 15 mph. Need to follow-up with the Sheriff's department to see how many signatures we would need. Jared mentioned that there was something recently passed (UT State) that would give municipalities more ability to dictate. JJ to follow-up with April to get the list of signatures and set up a survey to collect signatures.

**XII. Adjourn.** Jon Yerby motioned to adjourn the meeting. Chauncy Harris seconded. Meeting adjourned at 8:03 PM.

**The next Monarch Meadows Owners Association Board meeting will be held at 7:00 PM on Tuesday 05 April 2022, at the Cedar City Library West Meeting Room.**