

Howard Mesa Property Owners Association Meeting Minutes

Date: January 16, 2025

Time: 7:09 PM – 8:50 PM

Location: High Country Firehouse

Attendees:

- **Cliff Hall** – President
- **Brittany Anslow** – Secretary
- **Brian Marsh** – Board Member
- **Roger Inman** – Board Member
- **Keith Lentz** – Board Member
- **Tommy Presley** – Board Member
- **Brandon Huddleston** – Board Member

Call to Order:

The meeting was called to order at **7:09 PM** by **Cliff Hall**, President.

1. Presentation by Robert Trotter, HCFR

Robert Trotter provided an informative presentation on fire services for the Howard Mesa area. He explained that fire protection will be subscription-based on **LPV** and will no longer be included if the area does not become a district by **2026**. Residents were encouraged to consider the potential impact of this change and the importance of forming a district to maintain fire protection services.

2. Financial Report

Bank Statement Review:

- **Checking Account:** Copies provided for review.
- **Money Market Account:** Copies provided for review.

Report on Checks Issued (Jan 1, 2024 – Dec 31, 2024):

- Copies of checks issued during this period were provided.

Invoices Paid:

- **West Law Legal Research, Law Office of Tony S. Cullum, Meeting:** \$91.83 (Invoice 34728) – **Voted 7-0 in favor.**
- **Repair to Half Hitch, Invoice 1082:** Voted 5-2 in favor.
- **Hackamore, Invoice 1076:** Voted 7-0 in favor.
- **Brian Marsh, Invoice #3:** Voted 6- 0 in favor.
 - **\$460** for Mailbox Work.
 - **\$1,200** for work approved by Rick Johnson.
- **Reimbursement to Brittany Anslow for Sue's Flowers:** \$24.99 – **Voted 7-0 in favor.**
- **Payment to Weis for Road Repairs:** \$5,416 – Payment **on hold** until water issue is resolved.
 - **Thad and Dennis have already paid their 60% share to Weis.**
 - **Cliff Hall** will follow up with **Thad and Dennis** regarding next steps.

Selection of Outside Bookkeeping Services:

- The board is considering external bookkeeping services with an estimated cost of **\$4,975 annually**. A final decision will be made after reviewing additional information.

Selection of Treasurer:

- **Tommy Presley** was **voted 7-0** as Treasurer.

Payment to Troutman:

- **Voted 7-0** to pay **Troutman \$2,250** to retain his services until **June 2025**.

Selection of Vice President:

- **Roger Inman** was appointed as **Acting Vice President**.

3. Administrative and Legal Matters

Beneficial Ownership Information Report:

- **The judge ruled that the report was not required**, but the **report has been completed and filed** with the IRS and sent to **Troy**.
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4. Property Issues

Property Boundary and Security Concerns:

- **Inman Property:**
Roger Inman is installing a security camera on his property.
 - **Woodhouse Property:**
Woodhouse has moved property boundary pins..
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5. Next Steps & Upcoming Meetings

Next Meeting:

- **March 17, 2025.**

Meeting Adjournment:

- The meeting was adjourned at **8:50 PM.**