

COUNTRY CLUB HEIGHTS HOMEOWNERS ASSOCIATION

Board of Directors/Budget Meeting Minutes – January 26, 2021

The CCH-HOA Board of Directors/Budget meeting was held via zoom on October 27, 2020.

The meeting was called to order by Jason Harrington at 6:33pm.

Board Members present, Mark Kemp, Kyle Hedin, Jason Harrington, Deb Thomas and Nancy Harris. Management present: Dustin Snow, Snow Property Services. Owners present: Willow Hunt.

Business from the floor:

Meeting Minutes:

The October 27, 2020 Board Meeting Minutes were reviewed. A motion was made by Deb and seconded by Kyle to approve the meeting minutes. All were in favor.

Financial Report:

Total assets as of December 31, 2020 are at \$448, 259.34. Financials approved by the Board to be placed on file.

Open Forum:

Committee Reports:

Architectural: Nothing currently

Landscaping: Concerns about loss of vegetation and watering. Dustin will make sure they are doing routine irrigation inspections as well as an overall “more attention to detail” notice.

Ongoing Business:

- CC&R Amendments – SPS will begin a calling campaign.
- Annual Meeting: This was tabled until Fall 2021.
- Asphalt: Dustin will reach out to the 4 companies that provided estimates in the past and ask for updated proposals. This will be a discussion item in the February meeting.

New Business:

- Pigeons: Dustin will look into the issue with a deeper dive. Also, to explore the shiny devices used for detouring birds.

Meeting was adjourned at 7:20pm. Next Board Meeting will be on February 23, 2021 at 6:30pm on zoom.

Submitted by Dustin Snow