

## COUNTRY CLUB HEIGHTS HOMEOWNERS ASSOCIATION

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### *Board of Directors Meeting Minutes – January 28, 2020*

The CCH-HOA Board of Directors meeting was held in the Community Room at Fire Station # 318, Mesa, AZ on January 28, 2020.

The meeting was called to order by Jason Harrington at 6:31pm.

Board Members present Jason Harrington, Mark Kemp and Nancy Harris. Deb Thomas and Kyle Hedin were excused. 1 owner was also present. Management present: Dustin Snow, Snow Property Services.

#### **Meeting Minutes:**

The November 26, 2019 Board Meeting Minutes were reviewed. A motion was made by Mark and seconded by Jason to approve the meeting minutes.

#### **Financial Report:**

Mark presented the expenditures and income through October 31, 2019 and recapped the monthly income and expenditures. Total assets as of December 31, 2019 are at \$351, 508.85. Mark also recommended that 50K be moved over to reserves from operating. Financials approved by the Board to be placed on file.

#### **Open Forum:**

#### **Committee Reports:**

Architectural:

Landscaping: irrigation at stairway to pool area needs to be looked at.

#### **Ongoing Business:**

- CC&R Amendments – This has become stagnant. It was decided to push this at the annual meeting this year.
- Lighting of monument sign. Solar lights were installed at the sign and they seem to be working well.

#### **New Business:**

- Annual Meeting – it was discussed, and we will look at holding it in May. There is one position up this year (Nancy). We will look at holding it at the complex on a Saturday morning as was done last year.

Meeting was adjourned at 7:00pm. Next Board Meeting will be on March 24, 2020 at 6:30pm at the fire station.

Submitted by Dustin Snow