

## COUNTRY CLUB HEIGHTS HOMEOWNERS' ASSOCIATION

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### *Board of Directors Meeting Minutes – Aug. 24, 2021*

The CCH-HOA Board of Directors meeting was held via zoom on Aug. 24, 2021.

The meeting was called to order by Jason Harrington at 6:32pm.

Board Members present, Jason Harrington, Mark Kemp and Kyle Hedin. Management present: Dustin Snow, Snow Property Services. Deb Thomas was excused. Nancy Harris joined at 6:45pm.

Owners Present: Willow Hunt unit 59.

### **Business from the floor:**

#### **Meeting Minutes:**

The July 27, 2021, Board Meeting Minutes were reviewed. A motion was made by Kyle and seconded by Jason to approve the meeting minutes. All were in favor.

#### **Financial Report:**

Total assets as of July 31, 2021, are at \$498, 932.72. Financials approved by the Board to be placed on file.

#### **Open Forum:**

#### **Committee Reports:**

Landscaping: bids were received last month but remain tabled for now. Great Western has agreed to 2K work of replacements this fall.

#### **Ongoing Business:**

- CC&R Amendments – Currently around 78 approvals.
- Discussion about the meeting with Sunland Asphalt. Board felt it went well and there is a comfort level with them. It was determined that we will need 5 drywells. Torrent Resources provided an estimate at 14K per well. Board reviews the locations on the map that Sunland provided. Sunland's updated numbers came back at \$397,855.00 with a combined total of around \$472K to include the 5 Maxwell Drywells. No action was taken at this time. Bids are good until December 31, 2021.
- Funding Options: Dustin presented the idea of a bank line of credit. He will follow up with Gateway Bank who he has worked with in the past about the details.

#### **New Business:**

Meeting was adjourned at 7:10pm. Next Board Meeting will be on Sept. 28, 2021 at 6:30pm on zoom.

Submitted by Dustin Snow