

COUNTRY CLUB HEIGHTS HOMEOWNERS ASSOCIATION

Board of Directors/Budget Meeting Minutes – October 27, 2020

The CCH-HOA Board of Directors/Budget meeting was held via zoom on August 25, 2020.

The meeting was called to order by Jason Harrington at 6:38pm.

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

Business from the floor:

Meeting Minutes:

The August 25, 2020 Board Meeting Minutes were reviewed. A motion was made by Kyle and seconded by Mark to approve the meeting minutes. All were in favor.

Financial Report:

Total assets as of September 30, 2020 are at \$410, 876.60. Financials approved by the Board to be placed on file.

Open Forum:

Committee Reports:

Architectural: Nothing currently

Landscaping: Irrigation needs to be cut back for winter schedule.

Ongoing Business:

- CC&R Amendments – a few more were picked up in August and September, but the progress is very slow. SPS will continue to email this out as well as Deb who will utilize DocuSign, gather more signatures.
- 2021 Budget: Mark presented some more detailed data WRT the 2021 budget. Mark proposed a \$10.00 per month increase beginning on January 1, 2021. Kyle seconded the motion. Motion passed.
- Annual Meeting: This was tabled until 2021.

New Business:

- No new business currently.

Meeting was adjourned at 6:58pm. Next Board Meeting will be on January 26, 2021 at 6:30pm on zoom.

Submitted by Dustin Snow