

COUNTRY CLUB HEIGHTS HOMEOWNERS' ASSOCIATION

Board of Directors Meeting Minutes – July 27, 2021

The CCH-HOA Board of Directors meeting was held via zoom on July 27, 2021.

The meeting was called to order by Jason Harrington at 6:37pm.

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

Owners Present: Willow Hunt unit 59.

Business from the floor:

Meeting Minutes:

The June 29, 2021, Board Meeting Minutes were reviewed. A motion was made by Mark and seconded by Jason to approve the meeting minutes. All were in favor.

Financial Report:

Total assets as of June 30, 2021, are at \$498, 737.21. Financials approved by the Board to be placed on file.

Open Forum:

Committee Reports:

Architectural: Unit 132 submitted a request for a new back gate. Board approved with a condition that the outside be painted to match building.

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

Ongoing Business:

- CC&R Amendments – Currently around 78 approvals.
- Sunland Asphalt has been out and has shot grades and would like to meet with the Board. Dustin will set this up during the week of August 11th.

New Business:

Meeting was adjourned at 7:16pm. Next Board Meeting will be on Aug 24, 2021 at 6:30pm on zoom.

Submitted by Dustin Snow