

## COUNTRY CLUB HEIGHTS HOMEOWNERS' ASSOCIATION

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### *Board of Directors Meeting Minutes – June 29, 2021*

The CCH-HOA Board of Directors meeting was held via zoom on June 29, 2021.

The meeting was called to order by Jason Harrington at 6:30pm.

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

Owners Present: Willow Hunt unit 59.

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

Kyle asked about the condition of the pool as well as the new pool chairs. Dustin reported that the filter may be an issue but is looking into it.

#### **Meeting Minutes:**

The May 25, 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 May 31, 2021 are at \$490, 375.46. 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: still not satisfied with Great Western. Have received one bid from Big City Landscaping.

#### **Ongoing Business:**

- CC&R Amendments – Currently around 78 approvals.
- Asphalt: After much discussion, it was decided that Dustin will set up a meeting with Sunland Asphalt and one of their staff earthwork and grading experts to discuss the next steps. This will be set up within the next couple of weeks.

#### **New Business:**

Meeting was adjourned at 7:35pm. Next Board Meeting will be on July 27, 2021 at 6:30pm on zoom.

Submitted by Dustin Snow