

COUNTRY CLUB HEIGHTS HOMEOWNERS ASSOCIATION

Board of Directors/Budget Meeting Minutes – February 23, 2021

The CCH-HOA Board of Directors meeting was held via zoom on February 23, 2021.

The meeting was called to order by Jason Harrington at 6:47pm.

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

Business from the floor:

Meeting Minutes:

The January 26th, 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 January 31, 2020 are at \$455, 783.93. Financials approved by the Board to be placed on file.

Open Forum:

Committee Reports:

Architectural: Nothing currently

Landscaping: Concerns about loss of vegetation as well as dead trees. Dustin had his inspector detail the areas of concern and will get to that to Great Western as well as get a proposal from them for the removal of the remaining dead trees.

Ongoing Business:

- CC&R Amendments – SPS will continue trying to gather more. Currently 74 approvals.
- Annual Meeting: This was tabled until Fall 2021.
- Asphalt: Dustin provided the Board with 4 proposals. After some discussion, Board asked that Dustin ask Ace and Sunland for best and final for discussion at the March meeting.
- Pigeons: Dustin reported that after some research, the shiny devises used to detour the pigeons are not proven effective. He will have Victor try another remedy that is placed on the roof and will have him try this at Willow's unit.

New Business:

Meeting was adjourned at 7:30pm. Next Board Meeting will be on March 23, 2021 at 6:30pm on zoom.

Submitted by Dustin Snow