

COUNTRY CLUB HEIGHTS HOMEOWNERS' ASSOCIATION

Board of Directors Meeting Minutes – Oct. 26, 2021

The CCH-HOA Board of Directors meeting was held via zoom on October 26, 2021.

The meeting was called to order by Kyle Hedin at 6:35pm.

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

Owners Present: Willow Hunt unit 59.

Business from the floor:

Meeting Minutes:

The September 28, 2021, Board Meeting Minutes were reviewed. A motion was made by Mark and seconded by Deb to approve the meeting minutes. All were in favor.

Financial Report:

Mark reported on the current month in review which was September 2021. Total assets as of September 30, 2021, are at \$514, 638.24. Financials approved by the Board to be placed on file.

Open Forum:

Committee Reports:

Landscaping: Dustin will work with Great Western on the 2K work of replacements.

Ongoing Business:

- CC&R Amendments – Currently around 79 approvals.
- New Streets – The Board feels comfortable with Sunland Asphalt and after meeting with them last month they feel that the proposal for the dry wells in coordination with the asphalt is a good recommendation. A motion was made by Jason to accept the proposal by Sunland as long as they are willing to hold their price until December 31, 2021, with the work to begin in the Spring of 2022. Kyle seconded the motion. All approved.

New Business:

- 2022 Budget – After some discussion about the cost-of-living increases, The Board reviewed Marks proposal to raise the monthly dues by 10.00. A motion was made by Deb and seconded by Kyle. All approved. Dues will be raised to 185.00 beginning on January 1, 2022.

Meeting was adjourned at 7:42pm. Next Board Meeting will be on January 25, 2022, or sooner if needed.

Submitted by Dustin Snow