

## COUNTRY CLUB HEIGHTS HOMEOWNERS' ASSOCIATION

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### *Board of Directors Meeting Minutes – Jan. 25, 2022*

The CCH-HOA Board of Directors meeting was held via zoom on January 25, 2022.

The meeting was called to order by Kyle Hedin at 6:31pm.

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

Owners Present: Willow Hunt unit 59.

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

#### **Meeting Minutes:**

The October 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:**

Mark reported on the current month in review which was December 2021. Total assets as of December 31, 2021, are at \$541, 425.56. Increase to HOA from one year ago is around 94K. Financials approved by the Board to be placed on file.

#### **Open Forum:**

Willow Hunt – pigeon issues on her building seem to have gotten better since we had some treatments done. She requested we do it again.

#### **Committee Reports:**

Landscaping: Dustin will work with Great Western on the 2K work of replacements. Walkthrough set to happen on March 3<sup>rd</sup>.

#### **Ongoing Business:**

- CC&R Amendments – Currently around 79 approvals.
- New Streets – Sunland Asphalt would like to set up a pre-construction meeting in about a month to go over the details as well as get some feedback from the board on who they want to project to proceed. Dustin will set this up.

#### **New Business:**

- Annual Meeting – there was discussion about scheduling this around the startup of the street renovation to create some excitement about it. More to discuss next month.

Meeting was adjourned at 7:07pm. Next Board Meeting will be on February 22, 2022.

Submitted by Dustin Snow