

COUNTRY CLUB HEIGHTS HOMEOWNERS' ASSOCIATION

Board of Directors Meeting Minutes – March 1, 2022

The CCH-HOA Board of Directors meeting was held via zoom on March 1, 2022.

The meeting was called to order by Jason Harrington at 6:32pm.

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

Owners Present: two owners present

Guests Present: Richard Barber with Sunland Asphalt

Richard laid out the proposed schedule for the drywell installation as well as the tentative asphalt work. There are still some unknowns, but all indications are for the week of March 21st. They will send maps and notices out to Dustin.

Business from the floor:

Meeting Minutes:

The January 25, 2022, Board Meeting Minutes were reviewed. A motion was made by Mark and seconded by Debbie to approve the meeting minutes. All were in favor.

Financial Report:

Mark reported on the current month in review which was January 2022. Total assets as of January 31, 2022, are at \$550,353.13. Increase to HOA from one year ago is around 94K. Financials approved by the Board to be placed on file.

Open Forum:

Complaints about dogs at the pool.

Recommendation for another dog waste station. Dustin will order one for the green area.

Committee Reports:

Ongoing Business:

- CC&R Amendments – Currently around 79 approvals.
- New Streets – see notes above

New Business:

- Annual Meeting – possibility of a Saturday in April (4/21) but the asphalt schedule will dictate that.

Meeting was adjourned at 7:19pm. Next Board Meeting will be on March 29, 2022.

Submitted by Dustin Snow