

COUNTRY CLUB HEIGHTS HOMEOWNERS ASSOCIATION

Board of Directors Meeting Minutes – June 23, 2020

The CCH-HOA Board of Directors meeting was held via zoom on June 23, 2020.

The meeting was called to order by Jason Harrington at 6:31pm.

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

Business from the floor:

Dustin tagged an abandoned vehicle for tow that belonged to unit 19. The vehicle is next to the pool area and is not running. The owner called and said she will have it removed by next Monday. Board agreed to her time on that.

Meeting Minutes:

The January 28, 2020 Board Meeting Minutes were reviewed. A motion was made by Kyle and seconded by Mark to approve the meeting minutes. All were in favor.

Financial Report:

Mark presented the expenditures and income through May 31, 2020 and recapped the monthly income and expenditures. Total assets as of May 31, 2020 are at \$366, 369.80. Financials approved by the Board to be placed on file.

Open Forum:

Committee Reports:

Architectural:

Landscaping: there are about 5 dead trees around the complex. Dustin will have the landscapers get the removals on their schedule.

Ongoing Business:

- CC&R Amendments – we will make another push with this in conjunction with the annual meeting and offer a 10.00 credit

New Business:

- Annual Meeting – discussion about holding this via zoom in August or Sept.
- Pool issues – Having multiple issues at the pool with disregard to the rules. Dustin will send an email as well as update the no diving signs.

Meeting was adjourned at 7:18pm. Next Board Meeting will be on July 28, 2020 at 6:30pm on zoom.

Submitted by Dustin Snow