

COUNTRY CLUB HEIGHTS HOMEOWNERS ASSOCIATION

Board of Directors Meeting Minutes – July 28, 2020

The CCH-HOA Board of Directors meeting was held via zoom on July 28, 2020.

The meeting was called to order by Jason Harrington at 6:45pm.

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

Business from the floor:

Meeting Minutes:

The June 23, 2020 Board Meeting Minutes were reviewed. A motion was made by Kyle and seconded by Deb to approve the meeting minutes. All were in favor.

Financial Report:

Mark was not in attendance but total assets as of June 30, 2020 are at \$384, 762.73. Financials approved by the Board to be placed on file.

Open Forum:

Committee Reports:

Architectural:

Landscaping: 5 dead trees were removed in July.

Ongoing Business:

- CC&R Amendments – In mid to late August, we will push this out again offering a 200.00 gift card to all those who take part in the vote. First attempt will be email.

New Business:

- Annual Meeting – This has been tabled to later this year.
- Pool issues – Signage was updated, and email blast was sent WRT the pool use.
- Discussion about dues for next year. It was decided that the August meeting will be a budget meeting.
- Dustin presented a proposal for a mill and pave option on the roads. More information and another bid will be looked at. Maybe in the future a meeting with one of the contractors.

Meeting was adjourned at 7:22pm. Next Board Meeting will be on August 25, 2020 at 6:30pm on zoom.

Submitted by Dustin Snow