

COUNTRY CLUB HEIGHTS HOMEOWNERS ASSOCIATION

Board of Directors/Budget Meeting Minutes – August 25, 2020

The CCH-HOA Board of Directors/Budget meeting was held via zoom on August 25, 2020.

The meeting was called to order by Mark Kemp at 6:40pm.

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

Business from the floor:

Meeting Minutes:

The July 28, 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:

Total assets as of June 30, 2020 are at \$388, 655.47. Financials approved by the Board to be placed on file.

Open Forum:

Committee Reports:

Architectural:

Landscaping: Some issues with the irrigation at the stairs leading to pool.

Ongoing Business:

- CC&R Amendments – a few more were picked up in August, but we are still short. SPS will continue to email this out. Deb agreed to take a section of owners and with the help of DocuSign, gather more signatures.

New Business:

- 2021 Budget: Discussion about the benefit of raising the fees to the maximum vs special assessment. Discussion on upcoming projects on the property. No formal decisions at this time. Mark will have the budget ready for the October meeting.

Meeting was adjourned at 7:25pm. Next Board Meeting will be on October 27, 2020 at 6:30pm on zoom.

Submitted by Dustin Snow