

COUNTRY CLUB HEIGHTS HOMEOWNERS' ASSOCIATION

Board of Directors/Budget Meeting Minutes – March 30, 2021

The CCH-HOA Board of Directors meeting was held via zoom on March 30, 2021.

The meeting was called to order by Jason Harrington at 6:30pm.

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

Business from the floor:

Meeting Minutes:

The February 23, 2021 Board Meeting Minutes were reviewed. A motion was made by Mark and seconded by Jason to approve the meeting minutes. All were in favor.

Financial Report:

Total assets as of February 28, 2020 are at \$459, 120.52. Financials approved by the Board to be placed on file.

Open Forum:

Willow Hunt had questions about the website as well as the pigeon issues on her roof. Dustin informed her that Victor is scheduling the work to be done and that he (Dustin) will let Willow know when that is scheduled to take place.

Committee Reports:

Architectural: Nothing currently

Landscaping: Great Western provided a proposal for removing the dead trees. Dustin advised that the 5500 seems high and that he can arrange to have it done for around 3K.

Ongoing Business:

- CC&R Amendments – SPS will continue trying to gather more. Currently around 75 approvals.
- Annual Meeting: This was tabled until Fall 2021.
- Asphalt: it was decided that Dustin will reach out to the asphalt consultant we used in June of 2015 to do the seal coat and skin patches. He will set up a meeting.

New Business:

Meeting was adjourned at 7:05pm. Next Board Meeting will be on April 27, 2021 at 6:30pm on zoom.

Submitted by Dustin Snow