

AGENDA: CCH HOA Board of Directors Meeting Agenda: April 25, 2024 – 6 PM

6:00 PM Open Meeting

Read minutes of last board meeting: Linda

Approve minutes _____

Officer Reports:

Treasurer – Cathy:

1. Collection report – annual dues
2. Finance Report (to date):
3. Other:

Secretary:

1. Review minutes of Annual Membership Meeting
 - a. Approve minutes as read (final approval at next annual members meeting) _____
2. New Business
 - a. Home resale report: Farnsworth residence
3. Other

Vice President – Irrigation Committee Report: Mike Daniels

1. Irrigation system update
- 2.

President:

1. Dues collection procedure (as written in new RGPs)
- 2.

Prohibition of Short-term Rentals

1. Review results of annual meeting
2. Discuss next steps
 - a. Review pricing and terms
 - b. Negotiate lower price based on 1st Mortgagee notification not required?
 - c. Confirm process, timeline, notices and deadlines
 - d. Confirm voting process & vote counting rules
3. Final approval to hire attorney _____

Summer Picnic:

4. Susan D. volunteered to coordinate
 - a. Need volunteers
 - b. Confirm date: _Sat. July 6 or other? _____

Other Old Business:

New Business:

Close meeting