The Meadows at Coal Creek Homeowners Association, Inc. September 21, 2004

Attendees: Phil Barton, Ron Cummings, Rick Beaver

Call to Order: Phil Barton called the meeting to order at 7:01 PM

Review of Prior Meeting Minutes: The August minutes were approved **Landscape Improvements:** Reviewed bids from Blade Runner and True Green. Both proposals were very much the same in all but cost with Blade Runner at \$7,606 and True Green at \$11,939. Discussion about involving the adjacent neighbors and ACC in discussions with Blade Runner on site. Ron would try to set up for a Saturday afternoon.

Picnic: We will start a folder on Picnic data for next Picnic coordinator. This year cost was \$657.92, (under the \$700 budget).

Status of Chuck King Notice: Rick Beaver will call Chuck King and close on having Chuck remove the trees he planted in the common area.

News Letter Report: Nothing to report.

Writing Checks: Waste Connection \$759.90, BRI \$225.00 Recorded note about Picnic checks: \$611.95 Camile, \$28.32 John Walker, \$17.80 Bill Nelson.

Financial Statement: Reviewed Profit & Loss and Balance Sheet

New Business: Phil received \$154 from a Property Management Co for 540 Orchard Dr. Phil will call to identify the distribution.

Adjourn: The next meeting will be 10/18/04 at 7:00 PM, meeting adjourned at 7:45 PM

MCC HOA BOARD 2/20/2003