

The Meadows at Coal Creek Homeowners Association, Inc.
June 20, 2005

Attendees: Phil Barton, Ron Cummings, Ellen Hickernell, Rick Beaver

Call to Order: Phil Barton called the meeting to order at 7:03 PM

Review of Prior Meeting Minutes: The previous meeting minutes were approved as amended.

Review of Annual Meeting Minutes: Corrections made, Rick will email the revised minutes to the board prior to distribution to News Letter and Web Page.

Appointment of Board Members: Phil Barton and Ellen Hickernell were appointed to the board.

Discussion of Landscape suggested improvements: Ron had discussions with Blade Runner about maintenance of the West end landscaping. Blade Runner came out and pulled weeds, cleaned up bark, and did a little trenching to contain bark. Ron inspected later and determined some weeds had grown under the ground cover and immersed under the Sewell's fence where Blade Runner did not reach. Ron pulled these weeds, not as an ongoing maintenance approach, he just wanted to help the situation until we get a permanent solution. Blade Runner proposed to widen the trench along sidewalk and add net over the bark. They do not recommend rocks due to the slope of the ground toward the sidewalk. Their experience is that the rocks will also migrate to the walk and pose a greater hazard for walking and biking than the bark. They believe the net will contain the bark. They will deliver an estimate to Ron. The Board pre-approved up to \$500 to have Blade Runner implement so Ron could get them started as soon as possible. Discussion followed about notes from Rob Sewell. His first email, addressed to Rick was not received. While Rick's new email address is in the newsletter, the old one was still on the Web page. Rick did receive the latest note dated 6/18/05 and agreed to respond to Rob the next day, (6/21/05), as requested.

Writing Checks: Waste Connection \$759.90, BRI \$105.00, Farmers Insurance \$1222.00

Financial Statement: Not changed since Annual Meeting.

Adjourn: The next meeting will be Mon 7/18/2005 at 7:00 PM, meeting adjourned at 8:24 PM