

**The Meadows at Coal Creek Homeowners Association, Inc.**  
**August 16, 2005**

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

**Call to Order:** Phil Barton called the meeting to order at 7:06 PM

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

**Fence staining discussion and action:** The homeowners who had previously stained their fence, changing the color, without ACC approval have been working through the issue with the Board. On their own, they power-washed the fence which looks close enough to the original that we believe the fall staining planned will work fine. The Board will proceed with that plan and has agreed to rescind the \$50 fines that had been held in abeyance. The HOA and ACC Boards appreciate the Homeowners cooperation and going the extra mile to power-wash the fence.

**Discussion of Landscape suggested improvements:** Rick sent a follow-up email to Rob and Marion Sewell updating the situation. Ron is working with Blade Runners to get the netting.

**Annual Picnic:** The picnic is scheduled for Sunday August 28, A News Letter article is on the Web page and flyers have been delivered.

**News Letter:** The News Letter is mailed and on the Web page.

**Board Officer Assignments:** Phil Barton – President, Ron Cummings – Vice President, Ellen Hickernell – Treasurer, Rick Beaver – Secretary

**New Business:** HOA Board wishes to show our appreciation to Jana Wagner for her work producing the News Letter. The Board agreed to give her a \$75 Gift Certificate to Carrabba's Italian Grill

Ron to look at HOA requirements related to Senate Bill 100, report our status, and identify processes we need to work.

**Writing Checks:** Waste Connection \$759.90, BRI \$26.25, postage \$14.80, annual corporate report \$10

**Financial Statement:** Reviewed.

**Adjourn:** The next meeting will be Mon 9/19/2005 at 7:00 PM, meeting adjourned at 8:00 PM

