

The Meadows at Coal Creek Homeowners Association, Inc.
September 19, 2005

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

Call to Order: Phil Barton called the meeting to order at 7:12 PM

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

Fence staining discussion and action: We are awaiting a bid from C. Higgins Painting. The bid from J & K Paint Works is in. Bids are to power wash and stain the fence with an option for homeowners to pay for the inside to be done.

Discussion of Landscape suggested improvements: The discussion was on developing a policy for how we handle fence staining and repair where homeowners have vines or plants growing through or over the fence. Rick Beaver will develop a survey to go to all homeowners with HOA maintained fence adjacent to their property. The ACC will develop the policy with input from the survey and individual board members. Ron is working with Blade Runners to get the netting proposed for use in the west common area. Blade Runner has not returned his calls. The Board discussed the latest weeding effort by Blade Runner. The consensus is that they did a very poor job and in light of their not returning calls, it was decided to not pay the current bill until we hear from them.

Annual Picnic: The picnic was a great success. Attendance appeared to be up from last year. The bike contest was well received. The food received a lot of compliments, Great job neighbors. The Board will thank Chair person Ann Gumbiner, Loraine Todd, and Camille ZiaShakeir for a fantastic job in the next news letter.

Quickbooks Discussion: After looking at upgrade options for Phil's license, it was decided that the HOA should purchase its own copy of the latest release which will support reports in MS Excel. This format can then be posted on the Web page.

Old Business: Rick Beaver presented the gift certificate to Jana Wagner a few days after the picnic.

Writing Checks: Waste Connection \$759.90, BRI \$17.50, (being held as per Board direction), postage \$16.86, Camille ZiaShakeir \$43.25, (Table rental for picnic). Rick Beaver \$75.00, (Purchase of gift certificate for Jana Wagner), Phil \$37.00, (postage).

Financial Statement: Not reviewed due to computer being repaired.

Adjourn: The next meeting will be Mon 10/17/2005 at 7:00 PM, meeting adjourned at 7:58 PM

