

The Meadows at Coal Creek Home Owner's Association, Inc.
Board of Directors Meeting
November 28, 2005

Attendees: Phil Barton, Ellen Hickernell and Ron Cummings.

Call to Order and Approval of Prior Meeting Minutes

The meeting was called to order at 7:00 pm. The prior meeting (October) minutes were approved with no changes. Ron Cummings accepted the responsibility for temporary secretary.

Landscaping

The Board reaffirmed its' intent to cancel the contract with Blade Runners. Phil has a verbal proposal from Sosa Landscaping. He will also check to see if the new company has proper insurance and will also do snow removal. Cancellation of the contract with Blade Runners is pending acceptance of the new firm.

Other Items

Paint Staining. We decided not to use Seal Tek on the East side fence. It is an old fence that we expect to replace in about 5 years and is not worth the cost of 25-year protection. We will consider Seal Tek for the Cherry Street fence.

J&K Company will power wash and stain the East side Fence at a cost of approximately \$3,000.

Financial Statements

The financial statements were reviewed but the budget was not available.

Writing of Checks

Checks were written for Waste Connections for \$759.90 and BRI \$29.05. The board directed Ellen to transfer \$1,500 from checking to the Reserve for Pillar and Fence replacement fund.

Adjourn

The meeting adjourned at approximately 7:30. The next meeting will be December 21, 2005 at 516 Orchard Way.

Ron Cummings

Acting Secretary
December 21, 2005