

The Meadows at Coal Creek Homeowners Association, Inc.
January 9, 2007

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

Call to Order: Phil Barton called the meeting to order at 6:12 PM

Approval of prior meeting minutes: Previous minutes from December meeting approved.

Discussion of Snow removal: Blade Runner LLC has not responded to our request for proposal to clear snow from HOA owned sidewalks. Ellen to check with Regina's Landscape and Snow Removal.

Status of dues payments: 16 households paid

ACC Committee Report, Rick Lien:

732 Orchard Dr - fence not build to requested/approved specs. Design was for 3 split rail type which was not what was installed. 2 Neighbor complaints received by ACC. Meeting this week with homeowner to resolve.

709 Pear Ct – Landscaping performed without ACC approval. Letter will be sent explaining accruing fines.

Requested Rick Lien to provide ACC contact info, Rick will send email with Board examples/

Landscape improvements and maintenance: Ron to work with Permascapes on evaluating and develop cost estimates to redo landscaping of West sidewalk.

Budget for 2007 finalization: Ron moved to approve the latest version of the budget, seconded by Rick, approved by Board.

Newsletter: Spring newsletter planned. Rick will email the Webmaster and Jana to modify contact data and add ACC contacts to web page and newsletter.

New business: Discussed new Waste Connections contract and agreed not to sign it. The contract requires a 3 year commitment, agreement to pay any and all increases, and auto renew in 3 years to name a few. The advantage is 2 months free service. The board is having discussions about checking the cost of other providers due to the 16% increase this year.

Open discussion items from the members: None

Financial Statements: Reviewed and approved.

Writing Checks: Waste Connection \$922.23, US postage \$40, Postnet \$5.41, Rick Beaver \$252.12, Brenton Business Products \$19.47

Adjourn: Meeting adjourned at 7:22 PM,
Next meeting February 20, 2007 6:00PM 516 Orchard Way.