

**The Meadows at Coal Creek Homeowners Association, Inc.**  
**February 22, 2007**

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

**Call to Order:** Phil Barton called the meeting to order at 6:01 PM

**Approval of prior meeting minutes:** Previous minutes from January meeting approved.

**Discussion of Snow removal:** The adjacent apartment complex uses it's own maintenance staff for snow removal. It is believed we could get a worker's comp insurance policy for \$200/ year to support all volunteer work, weather compensated or not). Rick will send a separate draft policy for snow removal reimbursement and write an article for the news letter sharing that so any neighbors interested in shoveling the common walks could apply. Rick Beaver will shovel all three walks if needed.

**Status of dues payments:** 3 homeowners have not paid dues. Ellen to send reminder notes or call.

**ACC Committee Report, Rick Lien:**

732 Orchard Dr – Rick Lien reported that the fence issues were satisfactorily resolved and the homeowner will make the agreed to changes by May 1.

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

**New business:** None

**Open discussion items from the members:** None

**Financial Statements:** Reviewed and approved.

**Writing Checks:** Waste Connection \$861.90

**Adjourn:** Meeting adjourned at 6:45 PM,  
Next meeting March 12, 2007 6:00PM 516 Orchard Way.