

The Meadows at Coal Creek Homeowners Association, Inc.
March 26, 2007

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

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

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

Snow removal: Phil reported that the insurance company indicated we would need about \$200/yr of workman's comp insurance to cover any and all volunteer, or contractor labor paid for by the board for snow removal, landscaping, weeding etc. Mark McBryant shoveled the east and west walks after the last snow. Phil is applying for the insurance on behalf of the MCCHOA.

Status of dues payments: 1 homeowner has not paid dues and 1 still owes late fees.

Fence staining under power lines:

J Paint Works will provide an estimate for all the fence backing up to the power lines for staining this year.

Newsletter: Rick will schedule the annual meeting for 6/6 or 6/20 at the Louisville Rec center at 7:00 PM and get a draft article to the board and ACC for review for an April newsletter.

New business: None

Open discussion items from the members: None

Financial Statements: Reviewed and approved.

Writing Checks: None

Adjourn: Meeting adjourned at 6:43 PM,
Next meeting April 16, 2007 6:00PM 516 Orchard Way.