

**The Meadows at Coal Creek Homeowners Association, Inc.  
September 10, 2007**

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

**Call to Order:** Ron called the meeting to order at 6:04 PM

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

**Review of picnic and future plans:** It was estimated that 70 adults and 40+ children attended. This was more than all previous picnics. The picnic came in under budget at \$774.08. The Board is very appreciative of the job done by Sam Pottinger and the team. The Board moved to thank Sam for running the picnic last year and this year with great results by giving him a \$50 gift certificate to Carrabba's.

**Status of Bank Signatures:** Rick Lien and Ellen have signed the new cards. Rick Beaver and Ron will do so this week.

**Landscaping Status/Issues:**

Rick and Ron weeded the west walk Tue 8/28. The plants are doing very well after the 3 watering days during the summer. Rick will check with Marian Sewell about trimming branches hanging over the fence.

**Fence Repair:** Still waiting for a bill from the homeowner for the repair to their fence.

**ACC Report:** The ACC will send a notice to 434 Orchard Dr to remove the Western dumpster, address other issues and include any relevant documentation on policies.

**Open discussion items from the members:** The Board needs to remind Title companies closing houses in our neighborhood that they need to collect the appropriate fees and send them to the Treasurer. The plan was proposed to build a list and email them once a year if necessary.

**Financial Statements:** Reviewed and approved.

**Writing Checks:** Waste Connections \$879.47, Carrabba's \$50, Sam Pottinger \$824.08 for picnic expenses receipted.

**Adjourn:** Meeting adjourned at 7:01 PM,  
Next meeting October 15, 2007 6:00PM 759 Orchard Ct.