

The Meadows at Coal Creek Homeowners Association, Inc.
August 20, 2008

Attendees: Ron Cummings, Ellen Hickernell, Stacy Eder, Rick Lien, Rick Beaver

Call to Order: Ron called the meeting to order at 6:05 PM

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

Annual Picnic Status: Rick B. reported that the flyer is ready for repro and distribution should be Saturday morning. Tables and coolers are available, Dairy Queen owner still not available but continuing to pursue. Some vendors are a little higher cost this year. With 4 sponsors we should have no trouble staying in budget. Ellen will email the permit to some of us and we need 1 copy on site.

Landscaping Status/Issues: Invoice from Matt Prentup was received this month for \$70 and will be paid. The west walk is in good shape with the rain we have had.

ACC Report: New neighbor Kenneth Winterton at 765 Peach Ct. ACC will wait until end of August to send reminder to 500 Orchard Dr about dead poplar tree.

Finance Statements: Discussion about check signing and finding a second signer. Rick B made a motion to allow single signature on checks up to \$100. Ron seconded and board passed. Rick B made motion to add Stacy Eder as Treasurer and signer on the 1st Community Bank account of the MCCHOA. Ron seconded and motion passed. Ellen presented the balance sheet and July Budget to Actual report. Discussion about Louisville moving toward a Pay-as-you-Throw trash/recycle program and Ron will check on city guidance about whether we would be better served by joining the plan or staying separate.

Open discussion items from the Board and members: Rick B. shared that he is meeting with Sam Falkner Thursday to finish new MCCHO.ORG redesign and negotiate cost of support. BoD members can preview it at <http://beta.mccho.org> and provide feedback on the design. Calendar events as discussed last month are on the beta web page now. Rick L. to send corrected ACC contact information for the web page.

Writing Checks: No checks at this time.

Adjourn: Meeting adjourned at 7:22 PM,
Next meeting: Tue September 16, 6:00 PM at 759 Orchard Ct.