

The Meadows at Coal Creek Homeowners Association, Inc.
January 12, 2009

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

Call to Order: Ron called the meeting to order at 6:08 PM

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

Landscaping, Mowing, Snow Removal, West Fence, Status/Issues: Ron to call Mark McBryant and Matt Prentep to get last year invoices so we can close out last year. Mark has been clearing walks very soon after it snows.

Review waste collection options and resolutions: Rick B. will call the city and Waste Connections this week to get info on what our options and projected costs would be for each option.

West Fence Status/Issues: The Board approved the counter proposal to pay \$987.50 to have the Townhomes of Coal Creek contractor fix the west fence. Ron will make sure the removal of rocks against our fence is still included in the proposal. This amount is within our budget.

ACC Report: Four Architectural Improvement requests: 1 each for Solar panels, Mail box, add an Arbor, and add a small fence.

Finance Statements: 35 Dues are paid. Reviewed current financial statements. Stacy will make changes to accounts receivable and send out final statements.

Open discussion items from the Board and members: Rick B. will get MCCHOA address on the web page and correct Rick Lien's email address.

Writing Checks: None

Adjourn: Meeting adjourned at 7:32 PM,
Next meeting: Monday 02/09/2009, 6:00 PM at 759 Orchard Ct.

Rick Beaver
Secretary, MCCHOA