

**The Meadows at Coal Creek Homeowners Association, Inc.**  
**March 11, 2009**

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

**Call to Order:** Ron called the meeting to order at 6:06 PM

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

**Fences, Status/Issues:** Ron is getting quotes for staining Cherry St fence and will request one from the Townhomes HOA vendor Hammer Property Services as well as Turner who we used last time. MCCHOA received a bill from IB Jensen at 405 Orchard Dr for replacing a top board on his fence. He had called Rick B. earlier and asked if his handyman to repair it. Rick had been over there after IB sent an email that a top board was loose and Rick B. could not find the board to screw it back on. During the last phone call Rick B. said IB could take care of it however he chose but that Rick would get it replaced or repaired at no charge. There was no discussion or request related to billing the HOA. Rick B. will return the invoice with a letter to that effect.

**Review waste collection options and Newsletter:** Tom Phare, Louisville Director of Public Works, called Rick B last week and is working with finance to allow MCCHOA to send one check to the City of all the remaining funds collected for trash service and have the City credit the water/utilities bill on all 102 houses. There is a City update meeting April 16 at LRC at 6:30 PM. The newsletter was mailed 3/10 with a note inviting people to subscribe to electronic distribution. The electronic version was sent to 14 recipients on 3/11.

**West Fence Status/Issues:** The bill for the west fence repair is in and will get paid this month.

**ACC Report:** ACC has received a formal complaint about the condition of 434 Orchard Way related to trash in the yard. ACC will send a letter. 742 Peach Ct has closed and new owners are moving in, Scott & Rebecca Timlin.

**Finance Statements:** Reviewed and approved. All dues are paid except 555 orchard Dr which is for sale.

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

**Writing Checks:** Check to Rick B. \$65.78 for stamps, repro, and labels for the newsletter.

**Adjourn:** Meeting adjourned at 7:06 PM,  
Next meeting: Monday 04/13/2009, 6:00 PM at 759 Orchard Ct.

Rick Beaver  
Secretary, MCCHOA