

The Meadows at Coal Creek Homeowners Association, Inc.
July 21, 2009

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

Call to Order: Ron called the meeting to order at 6:27 PM

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

Review Annual Meeting and minutes: Reviewed the June Annual minutes and made corrections.

Fences, Status/Issues: The city has trimmed all the shrubs near the Cherry St fence except the east side of the main entrance. Ron will check on it and follow up if needed. Ron sent a letter to the nine Cherry St homeowners and six have replied. The letter informed people of the proposed schedule and explained the option to have the inside of the fence done at the same time.

Install new Treasurer: Ellen Hickernell was installed as the Treasurer effective this meeting. The signature list with the bank will be changed to include all of the current officers of the Board. Specifically: Ron Cummings, Ellen Hickernell, Richard Beaver and Richard Lien. The Board thanks Stacy Elder for all the hard work she has done in service to our neighborhood.

ACC Report: There was no report or discussion due to Rick Lien being absent.

Finance Statements and checks: \$80 to Robert Sewell for landscape work completed. \$28.64 to Ron Cummings for copies and meeting proxies needed at the annual meeting.

Open discussion items from the Board and members: Board discussed the letter received from the Rosensheins related to ACC action and fine. The Board decided to treat it as an appeal to the Board in escalation of the ACC action. The agreed action was for Ron to contact the Rosensheins and let them know that Rick Beaver and Ellen Hickernell will meet with the Rosensheins to get their input and request. Ron will request all documented actions of the ACC and the Board will meet to discuss and resolve the issue. Rick Lien will function as the ACC chair only and not vote on the resolution.

Open discussion from members: None

Adjourn: Meeting adjourned at 7:17 PM,
Next meeting: Tuesday 08/18/2009, 6:00 PM at 759 Orchard Ct.

Rick Beaver
Secretary, MCCHOA