

**The Meadows at Coal Creek Homeowners Association, Inc.**  
**August 18, 2009**

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

**Call to Order:** Ron called the meeting to order at 7:04 PM

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

**Fences, Status/Issues:** The Cherry St fence staining is scheduled to begin 8/21/09. Ron will monitor the progress.

**MCC HOA Directory:** The directory was edited during the meeting.

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

**Finance Statements and checks:** Checks written: Slate Blue Web \$75, Ellen Hickernell \$10, Ron Cummings \$70.50.

**Open discussion items from the Board and members:** Rick has request to Rosensheins for a meeting at their house about their appeal to the Board of the fines assessed by the ACC.

**Open discussion from members:** None

**Adjourn:** Meeting adjourned at 7:33 PM,  
Next meeting: Wed 10/07/2009, 7:00 PM at 759 Orchard Ct.

Rick Beaver  
Secretary, MCCHOA