

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

Attendees: Board members Ron Cummings, Rick Beaver, Ellen Hickernell, Rick Lien

Call to Order: Ron called the meeting to order at 7:05 PM

Annual Invoices for Dues and Trash: Invoices will go out with a newsletter to explain the dues of \$100 plus trash service for Jan – Mar of \$30 for a total of \$130.

Finance Statements and checks: Discussion about Pillar fund resulted in decision to plan moving \$1500 from the operating account to the pillar fund. Ellen will check again in December prior to moving the funds.

Pending HOA/ACC Actions: A letter to be written by Ron and reviewed by the Board to the Rosensheins to complete the Board action to resolve the ACC violation letter of 4/17/09.

ACC Report: Larry Brassem resigned from the ACC. Next newsletter will have an invitation to neighbors to consider joining.

Open discussion items from the Board and members: Ron is working on converting all resolutions to Word documents for publication on the Web page. Rick B. to contact the City and Waste Connections in January re: transition of trash service, find out how we select bin sizes, and print a newsletter or flyer to remind neighbors how the transition will go.

Open discussion from members: None

Adjourn: Meeting adjourned at 7:55 PM,
Next meeting: Tue, 1/19/10 7:00 PM at 759 Orchard Ct.

Rick Beaver
Secretary, MCCHOA