

The Meadows at Coal Creek Homeowners Association, Inc.
AUGUST 15, 2010

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

Call to Order: Ron called the meeting to order at 6:12 PM

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

Status of landscaping and fence: Ron and Rick B. will check the East fence within a week and recommend to the Board. We will send a letter to all homeowners along the fence letting them know our plans. There was discussion at the annual meeting about those homeowners forming a committee to make recommendation for a change in the type of fence. The Board would gladly consider such a change. In lieu of any activity by the homeowners, the Board will continue to maintain and stain the fence as needed.

Pending HOA/ACC Actions: The ACC has approved three homeowner requests, one paint, one landscape, and one for a new artificial deck. It was noted that 445 Orchard Dr has their camper back in the driveway. They received notices of non-compliance on 11/5/07 and 4/17/09 for the same issue of storing a camper in the driveway. They will receive one more 30 day notice from the ACC informing them that subsequent violation for the same thing will get an immediate notice of fine in accordance with the CC&Rs.

Annual Picnic: The picnic is scheduled for Saturday 9/12/10 from 3 -6 PM in the park. Dicky's BBQ and drinks will be provided. Sam Pottinger is having the single planning meeting 8/18 at his house at 6:00.

Finance Review: The second quarter finance statement was reviewed. Ellen will make some format changes and resend. This report goes to the web page,

Check writing: None

Other Discussion from Board members: None

Open discussion items from members: None

Adjourn: Meeting adjourned at 7:02 PM,
Next meeting: Monday, 9/20/10 @ 6:00 PM at 759 Orchard Ct.

Rick Beaver
Secretary, MCCHOA