

**THE MEADOWS AT COAL CREEK
HOMEOWNERS ASSOCIATION, INC.**

BOARD OF DIRECTORS MEETING
759 Orchard Court

Tuesday, April 19, 2011

6:00 P.M.

1. Call to Order.

6:03p

2. Approval of prior meeting minutes.

Approved minutes w/o change.

3. Reports on Fence repair and Sidewalk cleanup, Fences, etc.

Sidewalk Cleanup:

Michelle Wilkes 303-921-5727 has been working on the walkway.

So far she has trimmed the vegetation on the center walk and delivered it to Western Disposal. Total of 9 hours has been worked to date (3 hours on 3 different days).

Estimates about 8 additional hours needed to complete the work. We are paying \$15/hour.

Michelle and Dana wrote up some recommendations for improving the landscaping. The Board will consider this suggestion

Fence Maint:

We contacted a landscape company to give us an estimate on the fence repair.

He has not yet delivered his estimate.

Greenpeace Landscaping, LLC

greenpeacelandscaping@gmail.com

303-898-5370

Additional landscapers:

Five Star

www.5starlandscaping.net

303 428-2191

Green Hill Landscape & Maintenance, Inc.

www.GreenHillLandscape.com

303.669-1713

Ron Contacted the City. They are not planning to mow our open space along the bike path again this year. They did state that the areas along the fences could be mowed.

4. Plans for Annual MCC HOA Meeting.
Planned for Wednesday June 15th @ 7:00p dependent on meeting room availability.

5. Pending or New HOA/ACC Actions.
Nothing new to report.

6. Status of collections for annual dues.
One Homeowner is delinquent
The Dues $\$100 + \$15 = \$115$ will be deferred until May 31, 2011 at which time payment in full will be due. If not paid by that date there will be another late fee of \$15 and additional \$15 each month thereafter.

7. Review Financials
Financials ammended and approved

8. Check Writing, Discussion.
\$180 to Mark McBryant for snow removal

9. Discuss Potential New Board Member.
No new suggestions

10. Other Issues from the Board.

11. Open Discussion from Members.

12. Schedule Next Meeting.
May 17th @ 6:00p

13. Adjournment.
6:59p