

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

**BOARD OF DIRECTORS MEETING**

759 Orchard Court  
303-926-1847

**Tuesday, September 20, 2011  
6:00 P.M.**

1. Call to Order: 6:04 p
  - In attendance Ron Cummings, Rick Lien, Ellen Hickernell
2. Approval of Meeting minutes.
  - Approved w/o Changes
1. Review Status of Tasks and Assignments from the Annual Meeting.
  - Fence repairs
  - HOA directory
  - Fence repair
2. Status of Landscaping and Fence Repair.
  - Michelle Wilks will provide a plan and estimate for the landscape maintenance on the walkways
  - Minor repairs are complete
    - Mark will invoice for the work
  - Maya Landscaping is doing the final repairs
  - \$1,400 estimate with 1/2 paid
    - 8x8 post
    - 5 4x4 posts
    - Top Rails on Cherry fence
1. Status of HOA Directory.
  - We have 4 absentee owners
  - no progress on the directory, plan to adapt the address listing put in spreadsheet format.
2. Picnic Status.
  - \$1200 approximate cost with two \$50 donations.
    - Mark Holes
    - Norm Sydow
3. Status of Management Company Exploration.

- The BOD has not progressed with the estimates since the last meeting
- There are people interested in participating in the evaluation
- the board will assign the committee for evaluation and recommendation

1. Review Financials.

- Reviewed and approved

2. Pending HOA/ACC Actions.

- Review or reinspect to see if trash storage issues have been resolved or further action is required

3. Check Writing, Discussion.

- two title transfer fees received
- \$75 for web hosting
- Sam Pottenger 180 picnic
- Maya Landscape \$700 fence
- Mark McBryant \$544.81 fence

4. Other Issues from the Board.

- None

5. Open Discussion from Members.

6. Schedule Next Meeting.

- 11/15/2011 6:00p

7. Adjournment: 6:58p