

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

BOARD OF DIRECTORS MEETING

759 Orchard Court
303-926-1847

Wednesday, February 15, 2012
6:00 P.M.

1. Call to Order. 6:02p
 - In attendance Ron Cummings, Rick Lien, Ellen Hickernell, Mark McBryant
2. Approval of prior Nov. 15 Meeting minutes w/o change.
3. Review Status of Annual Dues Collection.
 - 4 homeowners still have not paid Dues
4. Status of Landscaping , Fences Snow removal.
 - Mark has been doing snow removal
 - HOA may be responsible for snow removal of sidewalk on Cherry
 - \$124.02 for landscaping
 - Mark will call for estimates on fencing to be done in the summer
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5. Status of HOA Directory.
 - 2 Solar approvals
 - Orchard Ct
 - Orchard Dr
6. Review Financials.
 - Budget 2012
 - information was consolidated with year to year columns on one page
 - Approved
 - Financials approved
7. Pending HOA/ACC Actions.
8. Check Writing, Discussion.
 - No new checks tonight
 - current checks recorded in ledger

9. Other Issues from the Board.

- Management Committee will be formed and meetings targeted for April
- We need to get more people involved on the board.

10. Open Discussion from Members.

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11. Schedule Next Meeting.

- March 21 @ 6p

12. Adjournment.

- 7:37p