

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

BOARD OF DIRECTORS MEETING

759 Orchard Court
303-926-1847

Tuesday, July 17, 2012

6:00 P.M.

1. Call to Order. 6:05
 - a. Mark M, Ellen H, Ron C., Rick L.
2. Approval of prior Meeting minutes.
 - a. Approved
3. Status of Landscaping, Fences, etc.
 - a. Fence
 - i. \$3750 to stain the whole east fence
 - ii. \$1900 + \$200 per house for the inside
 - iii. Preserva Cedar Fir
 - iv. Call Mark By Sunday 6p - 303-517-8777 to stain or not
4. Review Financials.
 - a. \$16950.00 Fence
 - b. \$360.00 workers comp
 - c. \$185.88 office supplies (annual meeting, copying, fees, etc)
 - d. Financials approved w/o change
5. Pending HOA/ACC Actions.
 - a. Paint @ 545 Orchard Dr approved
 - b. Paint @ 405 Orchard Dr approved
 - c. Paint @ 465 Orchard Dr approved
 - d. Landscape @ 532 Orchard Way approved
6. Check Writing, Discussion.
 - a. \$3200 for walkway landscaping pending
7. Other Issues from the Board.
 - a. No date set for the picnic at this time
 - i. Ron will talk to Sam about committee progress and dates

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

P.O. Box 270233, Louisville, CO 80027

<http://mccho.org/>

mcchoalsv@gmail.com

- Sam Pottinger will lead the committee again
- Comments indicate that this is the only community event and is appreciated
 - See neighbors and meet new families
- Directory
 - We need help in compiling the directory
 - Each home needs to be contacted to verify inclusion or exclusion from the directory
 - We are not able to publish the directory on the web site for confidentiality reasons

Open Discussion

- None

Adjournment 7:56p

Association Board Members

Title	Board Member	Phone	Email
President	Ron Cummings	303-926-1847	roncummings@q.net
Vice President	Mark McBryant	303-673-9329	mmcbryant@aol.com
Secretary	Rick Lien	303-665-4130	RWLien@q.com
Treasurer	Ellen Hickernell	303-956-7855	ehickernell@juno.com

Architectural Control Committee (ACC)

Name	Address	Phone	email
Dal DeVries	510 Orchard Drive	303-604-9388	djdevries123@comcast.net
Betsy Hoag	749 Apple Court	303-907-6752	betsyhoag@comcast.net
Rick Lien	761 Pear Court	303-665-4130	RWLien@q.com
Mark McBryant	767 Apple Court	303-673-9329	mmcbryant@aol.com