

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

**BOARD OF DIRECTORS MEETING**

759 Orchard Court  
303-926-1847

**Wednesday, August 21, 2012**

**6:00 P.M.**

1. Call to Order 6:08.
  - a. Attendance: Mark M, Ellen H, Ron C., Rick L, Joyce Brassem, Russell Gaspari
  - b.
2. Approval of prior Meeting minutes.
  - a. Accepted w/o change
3. Status of Landscaping, Fences, etc.
  - a. Work is complete
  - b. final bill has been paid
4. Picnic
  - a. Sept 9, 2012 @ 3:00
  - b.
5. Review Financials.
  - a. financials reviewed
  - b. approved as documented
  - c. Fencing work is complete
  - d. Landscaping work is complete
  - e. Forecast expenses
    - i. Picnic
6. Check Writing, Discussion.
  - a. Paid for Liability Assurance
  - b. Annual report filing fee
  - c. Final payment for fence and landscaping (\$16,950 total)
7. Pending HOA/ACC Actions.

- a. Pear Ct install satellite dish & Fences
  - b. Orchard Dr paint request
- 8. Other Issues from the Board.
  - a. CC&R provided to new homeowners
  - b. Discussion on entering the CC&R in word processor to clean it up
    - i. Ellen and Joce Brassem will look at what is involved with typing
- 9. Open Discussion from Members.
  - a. No discussions
- 10. Schedule Next Meeting.
  - a. September 18, @ 6:00
- 11. Adjournment. 6:58p