

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

BOARD OF DIRECTORS MEETING

759 Orchard Court
303-926-1847

Monday, December 3, 2012

6:00 P.M.

The meeting was held on Tuesday September 18, and was called to order at 6:15. In attendance were Ron Cummings, Ellen Hickernell, and Russell Gaspari, Mark McBryant, Joyce Brassem, Rick Lien

1. Call to Order 6:04p
2. Approval of prior Meeting minutes.
 - a. approved w/o change
3. Status of Landscaping, Fences, etc.
 - a. Fence was paid out of checking and savings
 - b. Discussion about fence maintenance being home owner responsibility
 - i. this will have to be voted on by the community
 - c. 771 Orchard fence needs repair. The Homeowner will have to remove the rock that caused the damage prior to the repair.
4. Review Financials.
 - a. 844.02 is the current cost of the picnic
 - b. one donation from the picnic is still outstanding.
 - c. Pillar Reserve name is being changed to Capital Reserve
 - d. Approved to remove Rick Beaver from the account and add Mark McBryant to the account.
5. Pending HOA/ACC Actions.
6. HO Invoices for 2013
 - a. Ellen will send the end of the month to be dated January 1.
 - b. Ellen will put a note to
 - i. ask that people not overfill trash bins because the wind blows it all to the east side.

- ii. reminder that any exterior changes need to be approved by the ACC
- iii. please pick up after your dogs to help keep our community attractive

7. Check Writing, Discussion.

- a. none

8. Other Issues from the Board.

- a. none

9. Open Discussion from Members.

- a. none

10. Schedule Next Meeting.

- a. January 29, 2013

11. Adjournment. 7:08p