

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

BOARD OF DIRECTORS MEETING

759 Orchard Court
303-926-1847

Wednesday June 19, 2013

6:30 P.M.

1. Call to Order. 6:30 pm
2. In attendance were Ron Cummings, Mark McBryant, Russell Gaspari
3. Approval of prior Meeting minutes:
Approved without change
4. Financial review:
Expenses that need to be reimbursed are:
 - Insurance \$336 Workers Comp to Pinnacol
 - Insurance \$853 Liability Insurance to Auto-Owners Insurance (on HOLD)
 - Reimburse Ron Cummings \$70 for reservation of a meeting room at the Louisville Recreation CenterChecks will be written by Mark McBryant until a new treasurer is elected.
Russell Gaspari agreed to apply for the treasurer position vacated by Ellen.
5. HOA/ACC -- no new issues.
6. Annual Meeting:
 - The annual meeting will be held July 9 at 6:30 at the Rec Center
 - Ron Cummings will write a letter to all homeowners
 - Russell Gaspari will compile a list of all homeowners without *email*.
 - Election of officers will be held at this annual meeting
7. Directory - no new issues.
8. Other Issues from the Board.
No new issues
9. Open Discussion from Members.
No Discussion
10. Adjournment.