

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

BOARD OF DIRECTORS MEETING

759 Orchard Court
303-926-1847

Wednesday September 11, 2013

6:30 P.M.

1. 1. Call to Order. 6:35p
2. Attendees, Ron Cummings, Mark McBryant, Rick Lien

1. 2. Approval of prior Meeting minutes. Approved

1. 3. Financial review
2. Picnic budget \$1000.00, cost \$793.20
1. 4. Status And Future Board
2. No additional names at this point. Still looking for interested neighbors
- 3.
1. 5. Status of ACC Report
2. One landscape request was approved, basically to remove and replace dead or dying plants

1. 6. Comments on Annual Meeting and Picnic
1. Picnic budget \$1000.00, cost \$793.20
- Well attended, large group around the fire truck and face painting and balloons were well distributed.

1. 7. Directory - New issues
2. There have been some updates submitted. Ron will get the changes to Russell for updating the directory

1. 8. Website
2. Ron will provide meeting updates to the administrator

1. 9. Other Issues
2. Frequency of meetings - Suggested monthly meetings May through Sept and every other month in the winter
3. Mark is retiring from the board, this is his last meeting

1. 10. Open Discussion from Members

Nothing new

1. 11. Next Meeting November 5th at 6:00p
- 2.
3. Adjournment. 7: