

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

**BOARD OF DIRECTORS MEETING**

Wednesday April 26 2017. 7:00pm

**Called to Order:** This meeting was called to order at 6:45pm.

**Location:** Meadows of Coal Creek central park

**Attendees:** In attendance were Larry Brassem, Rick Ruffino, Russell Gaspari, Chuck King, Juli Culver, Valerie Buennemeyer, and Scott Buennemeyer.

**Approval of Minutes:** Minutes were read by Juli Culver. There was a motion to approve by Chuck, which was seconded by Scott.

**Financial Report:** The HOA has reserves of \$13,700. Not a lot has happened financially since the last meeting.

**ACC Report:** The ACC report was read by Valerie. There has been one solar panel request, one fence replacement approval, and three exterior painting projects approved. Three courtesy notices have been sent out for various reasons.

**Presidents' report:** Larry reported that all dues have been paid except one individual; a lien has been placed on said property as of April 4, 2017. As of this meeting volunteers are still being sought for board positions.

New business included discussing the agenda for the upcoming annual meeting, assistance in finding resources for construction projects, organizing who might head the annual picnic, and continuing to recruit individuals for the board positions.

Effective April 26, 2017 Larry Brassem has resigned from the position of president of the board. Scott will be stepping up from the VP position to manage some duties.

**Adjourned:** There was a motion to adjourn by Rick. The meeting was adjourned at 7:15pm.

**Next meeting:** The next meeting will be the annual meeting on June 7<sup>th</sup> at the Louisville Recreation Center.