

THE MEADOWS AT COAL CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

May 14, 2018

Call to Order: The meeting was called to order at 7:04pm.

Attendees: In attendance were Scott and Valerie Buennemeyer, Perry Nelson, Julia Reyburn, Larry Brassem, Juli Culver, and Kathryn Toray.

Business: The group went over the ballots collected to change the Annual Meeting date. October will be the new date.

\$4574.90 out of a \$5k budget was spent on the staining of the Cherry St. fences. Two posts were unable to be replaced and were instead shored with metal sleeves. Solar lights were purchased and installed as well.

The board is looking into placing four flat large rocks to anchor the four corners of the walkway section near Orchard Drive. Collected estimates are \$135/hr for delivery and setting labor. The rocks themselves range \$118-185/ton depending on composition of the rock.

Update on the collection of annual dues: Two homeowners did not pay until February. This entailed a great deal of work for the book keeper and various board members. Suggestions to remedy this are that Ellen and Juli (the bookkeeper and the HOA secretary) better coordinate with contact info, and to put signs up at the entrance to the neighborhoods to remind any residents who might have missed the email or regular mail notices.

ACC- Since the last HOA meeting there were two paint requests, one garage door change request, and two landscape change requests. All were approved.

Larry made a suggestion to put a notice to homeowners about the City of Louisville not letting anyone rent less than 30 days. It was then discussed that the best way to share this information might be to post it to the website under Community Items. It was also suggested to attach the city's policy on this matter to these minutes.

Financial : At the time of the meeting there was a \$13,110 balance in the accounts. Snow removal expense was only \$210 for the last quarter. Bookkeeper fees were \$371.

Other business: Potential annual date meetings were looked at. Wednesdays has been the traditional date, at 7pm. There are some unknown schedule elements, such as the construction completion at the Rec Center, so it was decided we will set the date at the July meeting.

Adjourned: This meeting was adjourned at 8:15pm. The next meeting is anticipated to be in July.