

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

Special Board Meeting Minutes
September 22, 2021

- Present: Carrie DeGraw, Gerry Phillips, Bradley Latham, Larry Brassem, Katheryn Toray, Derrick Cole (also present: Elizabeth Reyburg)
- Call to order at 7:05pm
- Discussed minutes from previous meeting.
- Planned agenda for Annual HOA Meeting
 - We're checking the library, rec center, Ascent church & golf course to be the venue for the meeting.
 - First choice for the date of the meeting is Wednesday, November 3 with a backup date of November 10
 - The meeting will be from 6 – 8 pm
 - The HOA will provide food and drinks for attendees.
 - Agenda items were determined for the meeting:
 - Board members
 - Carrie Degraw has resigned as President but is staying on as an at-large member.
 - Randy Rose has offered to be on the board.
 - Mark Holmes has also offered to join the board.
 - New members will be voted on at the meeting.
 - Fence
 - We will present options to HOA members of replacing the common fences throughout the neighborhood.
 - We would love community feedback as this affects the neighborhood.
 - Neighborhood Covenants
 - The same covenants that were addressed in the letter mailed to HOA members in July will be reviewed. We continue to see violations and want to work with neighbors to resolve the issues.
 - Let people know we will be updating the HOA website to make things easier to find for HOA members.
 - Should we bring back a neighborhood gathering once a year in the park?
- We will look into masking board email addresses/phone numbers on HOA website to alleviate issues that have spawned from the information being public.