

THE MEADOWS AT COAL CREEK HOA QUARTERLY BOARD MEETING

March 8, 2023

- **Call to order:** 6:05pm
- **Attendees:**
 - Board Members: Mark Holmes, Bill Nelson, Carrie DeGraw, Gerry Phillips, Larry Brassem, Derek Cole & Katheryn Toray
 - Webmaster: Sam Faulkner
- **Approval of Previous Minutes:**
 - **Larry proposed approval.**
 - **Carrie DeGraw seconded.**
 - **No discussion as changes were previously made per email input.**
 - **All approved.**
- **MCC HOA Website & Email Distribution**
 - **Sam has a beta website for review.**
 - **Most members had already reviewed and provided comments prior to the meeting.**
 - **A request was made to single space minutes.**
 - **The site will not be password protected to allow anyone access.**
 - **The mcchoalsv@gmail.com address will be published on the website and Ellen, Derek & Bill will monitor on a regular basis. No other email addresses will be published.**
 - **Coming events will appear on the landing page.**
 - **A picture of the front entrance will be on the landing page.**
 - **Once the site is finished and approved, an announcement email will be sent to the community with an explanation of the features.**

- **Derek and Bill will share responsibility along with Sam for website updates.**
- **Snow Shoveling**
 - **Sidewalk clearing has been inconsistent and the board will work on finding a replacement for Carlos.**
 - **Mark will discuss with the man that shovels his driveway. He usually shows up early which is part of the problem with our current contractor.**
 - **If unsuccessful, a community wide email will be sent to request recommendations.**
- **HOA Dues**
 - **5 households are still due. Various members will reach out to them for payment.**
- **Board Meeting Attendees**
 - **Invitations will continue to be sent to AC members an webmaster as needed. If they have any update to share, they can provide them at the beginning of the meeting.**
 - **Meeting dates will be published on the new website and will be included in the website announcement email.**
- **Open Space Fences**
 - **Brad will contact the city again to discuss alternatives to the California fence.**
 - **If the PUD is to be changed, it will require an advocate to contact all homeowners to obtain 76% approval and then present to the city to update the PUD.**
 - **If a homeowner chooses to opt out of the fence replacement, they will be obliged to replace the fence per the PUD at their own expense.**
 - **Once the fences are replaced, homeowners will be responsible for maintenance and future replacement.**

- **Meeting Adjournment**

- **Adjournment was proposed and seconded.**
- **All agreed.**
- **Meeting Ends: 6:57 pm**