

The Meadows at Coal Creek Homeowners Association, Inc.
June 08, 2009

Attendees: Ron Cummings, Rick Lien, Rick Beaver, and Stacy Eder.

Call to Order: Ron called the meeting to order at 6:06 PM

Approval of prior meeting minutes: Previous minutes from May meeting approved as amended.

Review waste collection options and Newsletter: Rick will draft a letter to Waste Connections for Board review establishing our position of continuing with Waste Connections until 4/1/2010 which is a Thursday and will be our last pickup. The city service will start 4/8/2010.

Plan Annual Meeting, 6/24/09: Discussed who will be presenting what. Signs are ready and will be placed in the neighborhood entrance/exits Sat morning 6/20/09.

Fences, Status/Issues: Ron to call Super Painting and award the contract to stain the Cherry St fence as bid. Ron will call Town Homes HOA to get status of the invoice for repairing our west fence.

ACC Report: ACC sent 2nd notice of fine to 434 Orchard Way. ACC has received 1 new request to paint a house.

Finance Statements: Financial statements are current through May 2009. Rick will send the Mar statements to the webmaster.

Open discussion items from the Board and members: The Annual picnic will be Sunday 9/13/09. Sam Pottinger will manage the team again this year.

Writing Checks: Hindman Sanchez \$300, McBryant \$180, (08/09 snow removal), Pinnacle Workmen's' comp Insurance \$411.

Adjourn: Meeting adjourned at 7:23 PM,

Next meeting: Tuesday 07/13/2009, 6:00 PM at 759 Orchard Ct.

Rick Beaver
Secretary, MCCHOA