

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

BOARD OF DIRECTORS MEETING

759 Orchard Court
303-926-1847

Tuesday, January 29, 2013

6:00 P.M.

1. 1. Call to Order. 6:04p
2. attendance were Ron Cummings, Ellen Hickernell, Mark McBryant, Joyce Brassem, Rick Lien, Russell Gaspari

1. 2. Approval of prior Meeting minutes.
2. Approved w/o change

1. 3. Status of Annual Dues payments.
2. 19 dues payments outstanding

1. 4. Review 2012 Financials and 2013 Budget.
2. Reviewed Budget for 2012
3. Major expense
4. Fence Repairs and staining
5. grounds maintenance
- 2012 financials were approved w/o change
- Legal is handled Heinman Sanchez
- Provide HOA training seminars
- Reimbursed expenses
- 250 computer
- 200 for Quickbooks
- Postage was \$136 last year
- Considering using email to save postage costs
1. 5. Pending HOA/ACC Actions.
- Reply community concern is reviewed and will be sent via email
- Trash can fine will be issued
- ACC will send friendly reminders rather than letters with finel
- ACC will send a copy to the HOA
1. 6. MCC Directory??
2. Joyce and Russell will assist in compiling the directory

1. 7. Check Writing, Discussion.

2. The HOA BOD have all signed the signature cards
3. January
4. \$210 Neil Crown - Maintenance
5. \$90 Post Office - Postage
- \$58 P.O. Box
1. 8. Other Issues from the Board.
No new issues
1. 9. Open Discussion from Members.
No Discussion
1. 10. Schedule Next Meeting.
March 19, 2013
1. 11. Adjournment.