

**The Meadows at Coal Creek Homeowners Association, Inc.**  
**December 20, 2004**

**Attendees:** Phil Barton, Ron Cummings, Rick Beaver

**Call to Order:** Phil Barton called the meeting to order at 7:07 PM

**Review of Prior Meeting Minutes:** The November minutes, (taken by Ron Cummings), were approved.

**Landscape Improvements:** Landscaping along the West walk is complete. The board agreed to hold off on ordering the East walk as per neighbor preference.

**Holiday Lights Contest:** The judging was performed on 12/18/04 by Phil Barton, Rick, & Janet Beaver. Three prizes were awarded and 10 Honorable Mentions were given. Rick will email the article to Jana for the News Letter. The gift certificates were delivered Sunday 12/19/04 to the winners.

**News Letter Report:** Rick will send the Holiday Lights article and talk to Jana about publishing ASAP.

**Damages fence repair:** Approximately 6 sections of Cherry St fence were blown over in the wind storm. Ron Cummings is working on getting 2 estimates for repair. Current discussion was about \$25 per foot to repair with steel posts. Ron and Rick will look at the fence Tues in the light and make a recommendation.

**2005 Budget:** Based on 2004, the 2005 budget will be about the same, see attached. It is expected that the dues portion will increase \$5 per year and the trash service by the exact amount of Waste Connections estimate. Phil will call this week for their estimate.

**Approval of 2005 dues amounts:** The board agreed to the above dues increases.

**Writing Checks:** Waste Connection \$759.90, Bladerunner \$4315, MCC HOA Savings \$500, (Pillar amortization), Rick Beaver \$200, (prizes for Halloween and Holiday lights contests).

**Financial Statement:** Reviewed Profit & Loss and Balance Sheet.

**New Business:**

**Adjourn:** The next meeting will be 1/1/05 at 7:00 PM, meeting adjourned at 8:02M