

The Meadows at Coal Creek Homeowners Association, Inc.
January 24, 2006

Attendees: Phil Barton, Ron Cummings, Ellen Hickernell, Rick Beaver

Call to Order: Phil Barton called the meeting to order at 6:39 PM

Review of Prior Meeting Minutes: The previous meeting minutes were approved as amended.

HOA Dues status: 61 Homeowners paid early

New Landscaping Maintenance Companies – Discussion about SOSA. Their price for snow removal was high. Alternatives being considered:

- ? Phil to check requirement for insurance, if not needed could hire a teenager in the neighborhood
- ? Checking with Bladerunner to see if they would continue the service

Fence maintenance update: Phil met with J&K to start 2/1/06 depending on weather. Will do inside of fence for \$1.00/linear foot.

Newsletter: Current Newsletter is on the Web page only. Holiday lights contest the only article.

Presentation and approval of 2006 budget: Final budget was not approved pending minor changes. Budget to be sent to board members via email by 1/26/06 for electronic approval by 2/10/06.

Financial Statements: Not reviewed, (Reviewed each quarter).

Open discussion items from the members: Board hereby approved a change of bank to Heritage Bank and authorizes Ellen Hinkernell to open one or more accounts as needed. **(Phil to reward)**

By-laws and early resolutions scanned by Ron. Phil will send Ron soft copy of new resolutions. Once all are complete in WORD document, they will be moved to the Web page as Acrobat Reader Files.

Writing Checks: Waste Connection 2 checks for \$759.90, Post Net \$70.05, Post Office \$40.00

Adjourn: The next meeting will be Monday 2/27/06 at 516 Orchard Way at 7:00 PM, Meeting adjourned at 7:39 PM