

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

**BOARD OF DIRECTORS MEETING**

**759 Orchard Court - July 9, 2007 - 6:00 P.M.**

**MINUTES**

1. Call to Order. Meeting called to order at 6:43 pm with Phil Barton, Ellen Hickernell and Ron Cummings in attendance.
2. Approval of minutes (Board and Annual Meeting). Approved with no corrections.
3. Officer Position Discussion. Mr. Barton provided the Board with his letter of resignation. It was accepted with regret and the Board expressed its gratitude for his many years of leadership. Phil has been President of the HOA since the builders, Schlott and Sheffield, turned it over to the residents.

Ron Cummings accepted the position of President pending approval by the absent members of the Board. The Board should be looking for new members to bring the total back up to at least 5.

4. Picnic Status. No report.
5. Report and/or issues from ACC. No report.
6. Landscaping Status/Issues. Ron described the activities of Rick B. and himself in watering and cleaning up the center walkway. Ellen said that she had some large rocks we could use for borders.
7. Fence Repair. The contractor was to start on 405 Orch. Dr. this week and 545 Orch. Dr. was completed by the homeowner. The expense will be determined by the next Board meeting.
8. Financial Statements. Presented by Ellen Hickernell. We will likely have more funds to move into the Reserve Account” in the near future. Statements Approved.
9. Writing of Checks. One check to Post net (Newsletter) \$27.03. (No invoice from Waste Treatment)
10. Other Issues? Possible newsletter article on fences.
11. Comments or questions from the floor. - None
12. Schedule Next Meeting. – Tentatively August 22 @ 6:00 pm. Comments?
13. Adjournment. 7:23 pm.

Submitted for corrections and approval by Ron Cummings, Acting Secretary.

