

**The Meadows at Coal Creek Homeowners Association, Inc.
August 22, 2007**

Attendees: Ron Cummings, Ellen Hickernell, Rick Beaver

Call to Order: Ron called the meeting to order at 6:02 PM

Approval of prior meeting minutes: Previous minutes from July meeting approved.

Officer position discussed, keys, duties: Ron to call Rick Lien about a board officer position. The board will be looking for a 5th member. Rick Beaver to get ACC member info on the web page.

Resolution adding Rick Lien as an authorized signature: The attending members of the board signed a resolution remove Phil Barton and add Rick Lien as a check signature.

Picnic Status: Sam Pottinger was unable to attend. Rick and Sam left messages for each other about putting the signs up. Rick will call Sam about having picnic committee people have "Picnic Committee" on their name badges with their names. The Directors will also identify themselves at the picnic via name badge.

Landscaping Status/Issues:

Rick and Ron will weed the west walk Tue 8/28 at 7:30. The plants are doing very well after the 3 watering days during the summer.

Fence Repair: The bill for the fence repair on the west side was \$800. Ellen is waiting for the bill from the Orchard Dr homeowner who had theirs repaired.

Open discussion items from the members: None

Financial Statements: Reviewed and approved.

Writing Checks: Ellen Hickernell, MCC CO State Filing fee, \$10

Adjourn: Meeting adjourned at 7:04 PM,
Next meeting Sept 10, 2007 6:00PM 759 Orchard Ct.