

**The Meadows at Coal Creek Homeowners Association, Inc.**  
**January 21, 2008**

**Attendees:** Ron Cummings, Ellen Hickernell, Rick Lien, Rick Beaver

**Call to Order:** Ron called the meeting to order at 6:12 PM

**Approval of prior meeting minutes:** Previous minutes from November meeting approved.

**Landscaping Status/Issues:** Ron call Mark Bryant to send invoice to Ellen for snow removal.

**ACC Report:** Four notices were sent out, all corrected.

**Financial Statements and Status of Dues Collection:** 54 Dues paid

**2008 Budget Discussion & Approval:** Discussed Pillar Reserve, current estimate is 6 years till repair/replacement at cost of \$15,000. Discussed capping the account at \$15,000 and re-naming it to include all MCCHOA assets. Adjustment made to bring budget in line with income of \$22,740. Budget approved as corrected for inclusion in January minutes.

**New Business:** Trash Service increasing cost, Web site still not serviced by Mark, Rick to call again. Discussed and agreed to end the Holiday lights contest and look at increasing picnic scope. Ron to check for new owners of 480 Orchard Dr, (Charles King house).

**Open discussion items from the members:** None

**Writing Checks:** McBryant \$45 snow removal (if invoiced) Postmaster \$40 – box rent

**Adjourn:** Meeting adjourned at 7:14 PM,  
Next meeting Monday 2/18/08 6:00PM 759 Orchard Ct.