

**The Meadows at Coal Creek Homeowners Association, Inc.**  
**February 18, 2008**

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

**Call to Order:** Ron called the meeting to order at 6:07 PM

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

**Landscaping Status/Issues:** East and far West walks were icy Saturday after the Friday snow. Possibly due to wind as the Central walk was dry.

**ACC Report: 484** Orchard Way house may be requesting a fence modification for a dog.

**Financial Statements and Status of Dues Collection:** Discussed \$8.71 bank charge. Ellen to call the bank as our account was to be a free checking account. 6 homeowners are late with dues. Discussed appropriate actions. We will follow the documented process for assessing late fees. The Board reviewed the Balance sheet and Budget vs Actual report for January noting the Waste Connections fee is up and the fuel surcharge has doubled since last year.

**Open discussion items from the Board and members:** Rick B. had meeting with the Webmaster of our web page. Rick B and Rick L will look at what it will take to do our own updates and if we need to buy HTM or Adobe S/W to do that. Rick B. will get the userid and password to manage our own webpage.

**Writing Checks:** None. Check for Waste Connections \$1100.03.

**Adjourn:** Meeting adjourned at 7:05 PM,  
Next meeting Monday 4/14/08 6:00PM 759 Orchard Ct.