

**The Meadows at Coal Creek Homeowners Association, Inc.**  
**April 14, 2008**

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

**Call to Order:** Ron called the meeting to order at 6:03 PM

**Approval of prior meeting minutes:** Previous minutes from February meeting approved with add of Waste Connection check and Change next meeting date.

**Landscaping Status/Issues:** Ron to Call Mark McBryant and ask if he has another invoice for snow removal to be submitted. The entrance signs need some work. Shrubs are growing through the fence slats and need to be cut back 6 inches from fence, some of the letters need to be painted. The Board discussed a proposal from Honeydew Handyman LLC to trim the entrance shrubs, paint the letters, remove all cuttings, and clean up the sign areas for \$238. The Board voted to let the contract. Work to be completed in about a week. Ron, Rick Lien, & Rick Beaver agreed to inspect the west boundary fence and the Cherry St fence to determine what maintenance and staining might be needed this year.

**ACC Report:** No submissions to report on.

**Financial Statements and Status of Dues Collection:** All dues paid except for the one house in foreclosure. Ellen to send the Board a CSV file of the new homeowner and renter listing.

**Plans for the annual Meeting:** The annual meeting should be June 11 at the Louisville Recreation Center if it is available. Rick Beaver will book the room and announce it in the Newsletter.

**Open discussion items from the Board and members:** The Board would very much like to have another annual picnic and increase the budget to purchase more KT BBQ since that is always a big hit and we ran out last year due to increased attendance attributed to the Picnic committee doing a great job of scheduling and promoting. The budget increase will not be a problem as the Board voted earlier this year to suspend the Holiday Lights contest. Rick will mention in the newsletter that we will need a picnic committee chairperson. Ron proposed we send a letter to all HOA home sellers to remind them of the closing requirements related to the HOA. This was agreed to by the Board.

**Writing Checks:** Check for Waste Connections \$1119.78.

**Adjourn:** Meeting adjourned at 7:03 PM,  
Next meeting Monday 5/19/08 6:00PM 759 Orchard Ct.

MCC HOA BOARD