

The Meadows at Coal Creek Homeowners Association, Inc.
May 19, 2008

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

Call to Order: Ron called the meeting to order at 5:32 PM

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

Landscaping Status/Issues: Wyatt Reese will be contacted to mow common areas east and west this year. Last year rate was \$10/hr with a 1 hr minimum. Ron and Rick B. will do weeding of the west walk Sat 5/24.

ACC Report: Compliance Notices going out this month to some neighbors. 718 Orchard Ct sold. Ron to send a welcome letter to the new owners. ACC requests approved this month for: 736 Apple for house paint, 760 Peach to replace patio, 485 Orchard Dr Solar implementation. Board discussed plan to approve each renewable energy implementation on a case by case basis. The ACC is re-creating the house paint color book. Rick B. to get deed info on 718 Orchard Ct.

Financial Statements: Reviewed and approved.

Plans for the annual Meeting: Discussed the proposed agenda.

Open discussion items from the Board and members: None

Writing Checks: Check for Waste Connections \$1119.78.

Adjourn: Meeting adjourned at 6:23 PM,
Next meeting, (Annual Meeting) Wed June 11, 2008 LRC Brooks Room at 7:00 PM