

**The Meadows at Coal Creek Homeowners Association, Inc.**  
**September 16, 2008**

**Attendees:** Ron Cummings, Ellen Hickernell, Stacy Eder, Rick Beaver

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

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

**Annual Picnic Results:** Not all bills are in. Rick B to call Sam and get final report and bills.

**Landscaping Status/Issues:** We are expecting one more invoice from Matt Prentup for mowing for the year. Ron to call Mark Bryant about continuing to provide snow removal.

**ACC Report:** Rick Lien did not attend. Rick B to send corrected list of ACC members to Jana.

**Finance Statements:** Waste connections payments are scheduled via electronic banking. Current financial statements reviewed and accepted.

**Open discussion items from the Board and members:** Discussed getting CC&Rs and Resolutions into soft copy form for the web page. Ron to organize them and Board will consider creating new resolutions to consolidate the effect of all the old ones into the fewest new ones and supersede the old ones with soft copy that can be posted to the web page.

**Writing Checks:** No checks at this time.

**Adjourn:** Meeting adjourned at 6:43 PM,  
Next meeting: Tue October 21, 6:00 PM at 759 Orchard Ct.