

The Meadows at Coal Creek Homeowners Association, Inc.
November 12, 2008

Attendees: Ron Cummings, Stacy Eder, Rick Lien, Rick Beaver

Call to Order: Ron called the meeting to order at 6:09 PM

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

Annual Picnic Results: Stacy reported that the final net cost was \$881. Short discussion of the results and changing the food slightly to ensure we have enough.

West Fence Status/Issues: Rick B. sent a reply letter to Townhomes at Coal Creek, (October Minutes), with our suggestions for their consideration and we have not received any reply. There is no action this board needs to take until we receive a reply to our suggestions.

ACC Report: Both 742 Peach Ct and 718 Orchard Dr have closed recently.

Review waste collection options and resolutions: Based on newspaper and City web site, we expect a decision in the spring on what the Louisville Pay as you Throw plan will look like and cost. At that time we will see what Waste Connections is offering and chose the best solution for MCC. At this time we have either option available. Ron will monitor the city activity in this area if possible.

Finance Statements: We received the Workman's Comp Insurance refund of \$154 and the dues and transfer fees on the above mentioned properties.

Open discussion items from the Board and members: We will not have a meeting in December.

Writing Checks: A check will be written to Rick B. for \$69.95 for Newsletter repro and \$50 gift certificate for LizAnn.

Adjourn: Meeting adjourned at 7:22 PM,
Next meeting: Monday 01/12/2009, 6:00 PM at 759 Orchard Ct.

Rick Beaver
Secretary, MCCHOA

MCC HOA BOARD