

The Meadows at Coal Creek Homeowners Association, Inc.
February 9, 2009

Attendees: Ron Cummings, Rick Lien, Rick Beaver

Call to Order: Ron called the meeting to order at 6:17 PM

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

West Fence Status/Issues: Assuming the Coal Creek Town Homes HOA votes to accept the proposal we agreed to, Ron will send a letter to our affected homeowners that the fence will be repaired and to contact if they have special concerns about the contractor in their back yard (Pets, etc.)

Review waste collection options and resolutions: Rick B. has most of the info needed for the Newsletter. He will call the city to find out if we can send the unused portion of the trash collection money to the city and credit each of the 102 homes in MCC. The city will be taking over all trash, composting, and recycle for all city of Louisville residents. Any HOAs that have an existing contract can finish their contract and then convert. MCCHOA is on a month-to-month so we will convert when the city starts the new plan. Current target date is June.

ACC Report: Ron will email the city about a couple trees on their property that are damaging our fence in the area of 504 Orchard Dr. The Board agreed Ron, Rick L & Rick B will check the fences this month to see which need staining and the Board will try to get the contract in place and the selected sections stained while all the vegetation growing on the fence is still dormant.

Finance Statements: Stacy was not present and financial reports were not reviewed.

Open discussion items from the Board and members:

Writing Checks: None

Adjourn: Meeting adjourned at 7:32 PM,
Next meeting: Monday 03/09/2009, 6:00 PM at 759 Orchard Ct.

Rick Beaver
Secretary, MCCHOA

MCC HOA BOARD

Ron Cummings
Feb 11, 6:22 PM
Added: Space

Ron Cummings
Feb 11, 6:23 PM
Added Text