

The Meadows at Coal Creek Homeowners Association, Inc.
February 16, 2010

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

Call to Order: Ron called the meeting to order at 6:04 PM

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

Review and Approval 2009 Financial Statements: Ellen will send the final December reports as approved in the January meeting. Rick B will have them posted to the Web page.

Status of 2010 Invoices for Dues and trash: All dues and late fees are paid.

Discussion and resolution to terminate Trash Management: The MCCHOA Board resolution: To convert all trash management from HOA control to City of Louisville, as per City Ordinance 1545, and have sent notice to Waste Connections 10/16/09, terminating service on 3/25/10 when they will pick up MCC trash for the last time. Starting 4/1/2010, homeowners/residents will receive trash service from the City's selected vendor and be billed through the City utility/water billing system. MCCHOA will collect trash service cost for 1/1/2010 through 3/25/10 in the 2010 Dues, which have been paid for all houses.

Pending HOA/ACC Actions: The fence and gate at 455 Orchard Dr. is out of compliance. Rick L will draft a letter to the owner. The Board will send it with explanation of the non-compliance, required correction, and time frame to comply, to the homeowner and copy the tenant.

Check writing: \$75 for Slate Blue Web for web support Jan – Jul 2010. \$150 to Mark McBryant for snow removal Rick will write \$100 check to Carrabba's for gift to Falkners, (See "Other issues from Board" below).

Other Discussion from Board members: Following discussion of the great service from Sam and Ardith Falkner of Slate Blue Web in providing timely and expert support of the HOA web page, the Board moved to gift Sam and Ardith with a \$100 Gift certificate to Carrabba's Restaurant in Louisville.

Open discussion items from members: None

Adjourn: Meeting adjourned at 7:03 PM,
Next meeting: Tuesday, 03/30/2010, @ 6:00 PM at 759 Orchard Ct.

Rick Beaver
Secretary, MCCHOA