

The Meadows at Coal Creek Homeowners Association, Inc.
September 20, 2010

Attendees: Ron Cummings, Rick Lien, Rick Beaver

Call to Order: Ron called the meeting to order at 6:12 PM

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

Status of landscaping and fence: Since shrubs and vines that grow over the HOA owned fences are maturing, the Board will look at options of:

Allow the homeowner to assume responsibility to maintain a section of fence that their shrubs are growing on, thus allowing them to not be disturbed and not stained.

Continue a policy of notifying owners of when the staining will occur so they can pull all their shrubs off the fence. Otherwise they will be billed for the extra labor charged to remove or cut back shrubs to allow staining.

Pending HOA/ACC Actions: The ACC has submitted a Non-Conformance letter for 445 Orchard Dr related to the camper stored in the driveway. The letter was approved by the Board and will go out under Ron Cummings signature.

Annual Picnic: The picnic bills have been submitted. The Picnic team of Sam Pottinger, Gail Palmer, LizAnn Nelson, Paul Williams, and Bill Nelson. The attendance was up this year and about 45% of homes were represented. The committee completed the picnic under budget at \$812 with the sponsorship of Mark Holmes and Norm Sydow.

Check writing: None

Other Discussion from Board members: Ron will check wit the City about mowing their weeds before winter sets in.

Open discussion items from members: None

Adjourn: Meeting adjourned at 6:45 PM,
Next meeting: Tuesday, 10/19/10 @ 6:00 PM at 759 Orchard Ct.

Rick Beaver
Secretary, MCCHOA