

The Meadows at Coal Creek Homeowners Association, Inc.
October 19, 2010

Attendees: Ron Cummings, Ellen Hickernell, 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 the September meeting approved.

Status of landscaping and fence: City shrubs are damaging the fence near the entrance. Ron will walk the fences and see what is needed for the coming year. There are a few broken rails west of the power lines and after discussion about how to deal with shrubs growing over fences when they need staining and repair, Ron will draft a write-up to possibly augment the fence policy to allocate damage and extra cost to remove shrubs if the homeowner elects not to.

Pending HOA/ACC Actions: Two ACC applications are in to add solar panels to the houses. One is approved, one in review.

Annual Picnic: All bills are paid. Sponsorship from Mark Holmes received but not the \$50 sponsorship from Norm Sydow.

Check writing: Check 1023 9/30/2010 to Ron Cummings for \$140.57 for stamps and copies, Check 1024 to Rick Beaver for \$7.02 for newsletter repro. Check 1025 to Ron Cummings for \$3.24 postage.

Financial Report: Financials submitted by Ellen and reviewed. Rick to send Sept financials to Sam for Web page inclusion.

Thank You to Rick Beaver: Rick has turned in his resignation effective 10/29/2010 and is moving to Broomfield. Board expressed appreciation for initiatives and neighbor support from Rick.

New Board Member: Ron will talk to a neighbor who expressed some interest at the picnic and a couple other candidates were identified as no one has called to apply for the position.

Other Discussion from Board members: None

Open discussion items from members: None

Adjourn: Meeting adjourned at 6:56 PM,
Next meeting: Tuesday, 11/16/10 @ 6:00 PM at 759 Orchard Ct.

Rick Beaver
Secretary, MCCHOA