

**THE MEADOWS AT COAL CREEK
HOMEOWNERS ASSOCIATION, INC.**

BOARD OF DIRECTORS MEETING

759 Orchard Court
303-926-1847

Wednesday, March 21, 2012

6:00 P.M.

1. Call to Order 6:15.
 - In attendance Ron Cummings, Rick Lien, Ellen Hickernel
2. Approval of prior Meeting minutes
 - Approved with ammendments, redistributed with this document
3. Review Status of Annual Dues Collection.
 - One still outstanding
 - \$130 includes two late fees
4. Status of Landscaping , Fences, Snow removal.
 - \$450 for removing cottonwood tree along walkway
 - Old tree, has broken multiple times
 - Leaving it is a liability
 - Ron will talk to the city about trimming thier bushes so we can see our signs
 - Ron will talk to Pam about continuing the landscape work this summer
 - Discussion on replacing the east fence
 - Considering replacement this year
5. Status of damage from high Winds.
 - Should be complete with the tree removal and work scheduled by Condos
6. Status of HOA Directory.
 - No status change
 - Discussion on newsletter
 - Online version in color
 - Mailed versions B&W
 - Neighborhood advertisments
 - Services
7. Review Financials.
 - No payments in Feb.
 - Approved
 - Attached to minutes
8. Pending HOA/ACC Actions.