

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

BOARD OF DIRECTORS MEETING

759 Orchard Court
303-926-1847

Tuesday, May 21, 2013

6:00 P.M.

1. Call to Order 6:05p.
 - a. Attendance: **Mark McBryant, Ron Cummings, Rick Lien, Joyce Brassem**
2. Approval of prior Meeting minutes.
Minutes approved w/o change
3. Review and discuss Financials and 2013 Budget.
Reviewed financials
4. Plan Annual Meeting
July 9 - 11 dependent on room availability
6:00 - 9:00
Issues
Treasurer - Russell G.?
Reimbursement for officers was discussed,
reimbursement of dues.
ACC deserves reimbursement for their services.
5. HOA/ACC Actions, Results, Status.
Complaints were voiced about two lawns
Weeds are the primary concern
No new requests received
6. MCC Directory.
complete and distributed via email from MCCHOA
7. Website Update.
Ron will update the web site
8. Check Writing, Discussion.
\$30 for island maintenance
\$80 for landscaping
9. Status of Combined Lawn Services.

2013-May-21

about 19 or 20 people have contracted for the community lawn service

10. Discuss Common Space Issues.

Feces, City has the signs and will provide 3 signs for us
Mark will post them along the path

11. Other Issues from the Board and/or Residents.

Fence upkeep should be up to the homeowners??
HOA planning to walk the fence 12:00 5/24

12. Open Discussion from Members.

13. Schedule Next Meeting.

June 12th to prep for
Annual meeting

14. Adjournment.