

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

BOARD OF DIRECTORS MEETING

Wednesday, August 7, 2013

6:30 P.M.

1. Call to Order. 6:20p
Attending: Ron Cummings, Rick Lien, Joyce Brassem, Mark McBryant
2. Approval of prior Meeting minutes.
Annual meeting minutes approved w/o change
3. Review and discuss Financials.
Requested Ellen to maintain the books through 2013 year end (at a fee of \$300).
The Board Hopes a volunteer treasurer within the HOA to emerge.
PLEASE contact us if you are interested.
Other possibilities to resolve the treasurer position are:
Change our financial processes.
Hire an accountant.

Current Financial Status:
Checking Account \$9,538.81; Reserve Account (for pillars) \$17,838.66
4. Discuss Annual Meeting.
This year's attendance was only 22 people (including 1 proxy) representing 15 homes. Should the meeting be changed to another time of the year to avoid vacations?? Different Time? Different Place? Or ??
5. Discuss Board Membership and duties.
Discussion on Dues, There will still be some fencing that needs replacement in the future (at least within the next 2 years)
Reserve for the pillars, Joyce will call the city to ask them to trim the bushes so we can see our signs. Discussed options for the pillars, such as raising our signs or replacing the bushes with something smaller or farther from the sign.
6. HOA/ACC Actions, Results, Status.
Landscaping along the walkways,
Trim back the sage, offer open to neighborhood to trim anything that is overgrowing the sidewalk.
There may be some bushes that need to be removed - offer to anybody in the neighborhood who wants to transplant the bushes to their yards.
8. Picnic

Support at the annual meeting for the picnic.
Liz Ann will lead the committee this year.

9. Check Writing, Discussion.

None

10. Discuss Common Space Issues.

Discussion on hiring a property manager. This will raise the dues to pay for it.
We may want to consider contracting for specific duties such as landscaping or snow removal.

The lawn maintenance company is doing well and may be willing to provide snow removal too. Joyce will talk to them about the costs . We will solicit the neighbors for interest and commitment.

One paint request was approved on Orchard Drive
Poop posters are posted along the bike paths. \$500 fine

7. Website Update.

Sam Falkner is trying to get the updates
Meeting minutes
Financial reports
Officers & ACC

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

None

12. Open Discussion from Members.

None

13. Schedule Next Meeting.

6:00 9/10

14. Adjournment. 7:28