

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

BOARD OF DIRECTORS MEETING

759 Orchard Court
303-926-1847

Tuesday, November 11, 2013

6:00 P.M.

1. Call to Order. 6:05p
Attendees, Ron Cummings, Ellen Hickernell, Rick Lien, Joyce Brassem, Russell Gaspari.
 1. Approval of prior Meeting minutes. Approved
 1. 3. Financial review
 2. Financially stable
 3. \$100 per year dues will be maintained for 2014
 4. Without additional volunteers we may have to look into a maintenance company next year this could add significantly to our dues.
 5. We will solicit proposals for costs and services to be presented at the
 6.
 1. 4. Status And Future Board
 2. Rosie Gilbert may be interested 418 orchard way
 3. Russell will look at the treasurer software
 4. OPEN Offices: Vice President, Treasurer
 - 5.
 6. 5. Snow Removal for HOA(3 walks)
 7. Asked Carlos Pereria to handle this for the standard rate for the neighborhood is approved. Approximately \$100/month Dec - March
 8. CP landscaping
 - 9.
 10. 6, Cut back vegetation on center walkway
 11. Carlos will do this for \$150 - Approved
 - 12.
 13. 7. Invoices for 2014
 14. \$100 Dues to be created and distributed
 15.
 1. 8. Status of ACC Report
 2. Two requests were received and approved (both on Orchard Court)
 3. 1) remove and replace dying trees and bushes, extend border garden to reduce the amount of grass
 4. 2) Install Solar

5. 484 Orchard bushes cover the fence which needs repair
6. They will need to be trimmed away from the fence
7. ACC to inspect.

1. 9. Other Issues

2. Joyce: a resident is upset about people parking in front of their house. This is a city issue. Parking on the street is legal and regulated by the city.

1. 10. Open Discussion from Members

1. 11. Next Meeting January 7th at 6:00p

- 2.

3. Adjournment. 7:15