

THE MEADOWS AT COAL CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

September 20, 2018

Call to Order: Carrie called the meeting to order at 7:03pm.

Attendees: Members of the board: Carrie DeGraw, Julia Reyberg, Larry Brassem, Scott Buennemeyer, Perry Nelson, Juli Culver, and Kathryn Toray. From the community: Valerie Buennemeyer.

Business: Xfinity damage- Carrie has pointed out that in the past any damage done by utility companies to HOA or private property has been paid for and repaired by said utility company.

The Annual Picnic was the second week in September traditionally but got forgotten this year. The group discussed whether we should hold it in the next few weeks, in May, or just skip it until 2019. It was decided to let it wait till September 2019, this will be confirmed by public opinion at the Annual Meeting.

Large rocks have been bought and placed; this was completed under budget. Medium sized rocks have been added unknown to board, there was discussion about whether they should be removed or left there. Should we have Carlos place a barrier for the rocks from sliding down the hill? If so, which type of barrier?

The bushes at the entrance to Orchard Drive are getting overgrown again. Julia will call the city and report it is a safety concern due to visibility.

The agenda for the Annual Meeting was organized and agreed upon.

The CB05-100 policies that were created might benefit from a review by an attorney. Carrie will call for a referral and estimated price.

Julia R. brought up a suggestion to move the HOA documents to G suite, among other suggestions. Julia, Sam, and Scott will meet together to discuss what is currently in place and how it would benefit moving the MCC Google account.

It was suggested that we add a Paypal payment option for annual dues. Kathryn will discuss with Ellen and report back. We will expect the individual owners to pay the % fees if they choose to use this option.

Adjourned: The meeting was adjourned at 8:10pm.