

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

**BOARD OF DIRECTORS MEETING**

August 6<sup>th</sup>, 2019

**Call to Order:** This meeting was called to order by Carrie DeGraw at 7:15pm.

**Attendees:** In attendance were Carrie De-Graw, Perry Nelson, Larry Brassem, Juli Culver, Julia Reyburn, and Katheryn Thorburn.

**Business:** The purpose of this meeting was to discuss recently passed HOA business and address upcoming important dates and concerns.

The MCC annual meeting was discussed. It was decided that the date for this meeting will be October 9<sup>th</sup>, 2019. It will be held in the evening at The Sweet Spot Cafe at Coal Creek golf course. Residents will be welcome to come early and support a local business should they choose to, but there is no obligation to purchase anything.

It was decided to hold our HOA picnic on September 15, 2019. Katheryn will front the effort to organize this event with help from Liz Ann Nelson and Sam Pottinger.

The board will have another meeting on Sept 4, 2019 to discuss the agenda for the yearly meeting and organize for the 2020 budget. Potential items to be on the agenda include a reminder of our covenants and ordinances, such as those stating that there be 1 tree in the front yard and 1 fruit tree in the backyard, that paint colors and landscaping changes must be approved in advance, and that private landscaping must have a clearance to the HOA fencing to allow for maintenance.

The road paving was supposed to begin June 29<sup>th</sup> but residents are questioning what has been done yet. Larry offered to call the City Manager and see what the delay is and when they will complete the job.

Remembering that a resident complained about not enough city lighting, Carrie has walked through the Courts and observed that the specific neighbor in question has a neighbor whose tree is blocking the light, so that won't be a city issue. The tree is legal and does not need to be trimmed.

The board discussed the recent emails with Jayma Jamison about the conflict between her landscaping and the HOA maintained fence post. The person that the HOA hired to paint and repair the fences last year will make repairs to three of the posts in the conversation. Overall, the cherry street fence is believed to be in good condition and is aesthetically pleasing.

A privately owned pine tree on Orchard Court has been declared to be damaged by red turpentine beetles. The homeowner will pay to treat it.

Our 2019 budget has plenty of funds, and nothing if felt to be needed to do there.

Weed spraying has been done at the walkway between the Meadows. It is observed to be clean and weed free currently. The weed maintenance is a retained service and will be kept ongoing.

Our HOA insurance has been paid.

**Adjourned:** The meeting was adjourned at 8:00pm.