

THE MEADOWS AT COAL CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
September 24, 2019

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

Attendees: In attendance were Carrie De-Graw, Scott Buennemeyer, Larry Brassem, Katheryn Thorburn, and Perry Nelson.

Purpose: The purpose of this meeting was to discuss recently 2020 budget and confirm upcoming Annual HOA meeting agenda.

Approval of Minutes: Previous Board Meeting Minutes were read and motioned to approve by Larry, seconded by Perry, all approved.

Budget Year 2020: Board reviewed the current 2019 expenditures, and 2020 budget needs. In general, the budget amounts will stay the same for 2020, except the liability insurance amount will be increased to meet community needs, and the social activity (community picnic) will be increased.

Upcoming Annual HOA Meeting: Annual HOA meeting is scheduled for Tuesday, October 15, 2019 at the Sweet Spot Café (Coal Creek Golf Course) at 7 pm. Attendees are welcome to come early and dine before the meeting or come at 7 pm.

The **planned agenda** for the meeting is:

- Quorum determination
- Previous minutes review & approval
- Treasure Report
 - 2019 Actuals
 - 2020 Budget
- President report
 - Reminder of our covenants and ordinances, such as
 - There shall be one tree in the front yard and one fruit tree in the backyard,
 - Paint colors and landscaping changes must be approved in advance, and
 - Private landscaping must have a clearance to the HOA fencing to allow for maintenance; in other words, the HOA Maintenance vendors cannot maintain the fence when the owner landscaping surrounds or touches the fence or fence posts.
 - East fence staining in 2020
- Old Biz
- New Biz
 - Need two (2) Volunteers for HOA Board of Directors.
 - One volunteer for Secretary (meeting notes, track emails, post communication to website as needed).

- One volunteer at large.
- Other HOA Topics (3 minutes each)
 - Those that signed up prior to the meeting.
- Adjournment

Other Business:

- Thanks to LizAnn Nelson, Kathryn Thorburn, and Sam Pottinger for once again putting together a great Community picnic on September 15th.
- Carrie contacted the City of Louisville and they indicated the paving company will be coming back this Friday, September 27th to clean up driveways and sidewalks.

Meeting Adjourned: The meeting was adjourned at 7:45

Next Meeting: The next meeting will be the Annual HOA meeting on October 15th at Sweet Spot Café.