



**Board Meeting Minutes
August 7, 2017**

I. Roll Call/Called to Order

The special meeting of the Board of Directors for the Coal Creek Village Master Association was called to order at 6:18pm at the public gathering space located at 400 W South Boulder Rd #1650, Lafayette, CO 80026. The meeting was a joint meeting held with the Board of Directors for the Coal Creek Village North Paired & Patio Homes. Actions taken by the North board will be recorded in a separate set of minutes.

Quorum was established with the following Board member present: Shelley Thomas, Nancy Vaughn, Dennis Hanke, Dan Benjamin

Others Present- Peggy Ripko, Colorado Management

II. Association Business

- a. Landscaping & Water Responsibilities- The Board discussed landscaping responsibilities in the community.
Action Taken: Mr. Henke made a motion, seconded by Ms. Vaughn, to approve moving \$10,000 from reserves to put mulch in the north and west areas of the community.
- b. Landscape Committee- Ms. Hanke made a motion, seconded by Mr. Benjamin, to approve starting a Landscape Committee and appointing Shelley Thomas, Dennis Hanke and Bill Vaughn to the committee. Motion passed unanimously.
- c. Landscaping Concerns- The Board discussed landscaping concerns in the Master area and gave list if items to the Community Manager to address with Brightview Landscaping.

III. Adjournment

There being no further business to discuss, the meeting was adjourned at 8:42 pm.