



**Coal Creek Paired and Patio Homes
Meeting Minutes
July 16, 2018**

- I. Roll Call/Call Meeting to Order** – The regular Board meeting of the Coal Creek Village North Paired and Patio Villa Homes Association was held on Monday, July 16, 2018 at The Hive, located at 414 E. Simpson St. The meeting was called to order at 6:05pm. A quorum was established with the following Board Members in attendance: Mike Ziniel, Kim Woods

Homeowners and Residents Present: Donna Johnson, Sharon Gibson, Elaine Iverson, Terese Ziniel, Linda Cleeland

Also present was Peggy Ripko, CAM, AMS representing SDMS, Inc.

- II. HOMEOWNER OPEN FORUM-** No questions were asked

III. BOARD MEETING MINUTES APPROVAL

The Board reviewed the minutes from the May 14, 2018 board meeting. Ms. Woods made a motion, seconded by Mr. Ziniel, to approve the minutes as presented. Motion passed unanimously.

IV. MANAGEMENT REPORT

Ms. Ripko gave an update on the status of the Association.

V. FINANCIAL REPORT

The financials were in draft form and not finalized for review.

VI. ASSOCIATION BUSINESS

A. Ratify Decisions

- **Plantskydd-** Mr. Ziniel made a motion, seconded by Ms. Woods, to ratify the decision made to authorize the Landscape Committee to purchase rabbit repellent Plantskydd for a cost of \$22 each for three. Motion passed unanimously.
- **Tree Purchase-** Mr. Ziniel made a motion, seconded by Ms. Woods, to ratify the decision made to authorize the Landscape Committee to purchase six trees for a total cost of \$2,400. Motion passed unanimously.

B. Budget Planning- The Community Manager will provide a draft budget to the Board and Finance Committee by August 20th.

C. Hail Damage- The Community Manager reported that an inspection had been done and there was no measurable hail damage to the community.

- VII. ADJOURN-** There being no further business to discuss, the meeting was adjourned at 6:45pm.