

The Meadows at Coal Creek Homeowners Association

Annual Meeting

June 10, 1998

CALL TO ORDER

The meeting was called to order at 6:42 p.m. The list of the homeowners in attendance is attached. A quorum was present as per the attached sign-in sheet.

APPROVAL OF MINUTES

A motion to approve the minutes of the last annual meeting, held on June 25, 1997, was made, seconded, and approved.

MANAGER'S REPORT

Cindy from Vista Management reviewed the May financials with the homeowners present. Ray Schlott discussed the 1997 Board of Directors and the Meadows' accomplishments over the 1997-98 year:

- the Association contracted with Vista Management for management services
- the Association engaged in a three-year trash removal contract
- the top lift was completed on the asphalt surface
- the Association planted flowers in the median at the entry
- lots were sold to Scheffield Homes

Ray gave an update on the status of the Park and the funds available from the City of Louisville. Ray also reported on the various fencing allowed by the planned unit development (P.U.D.).

TURNOVER PROCESS

Ray reported that turnover from developer to homeowner control is anticipated August 1, 1998. Ray explained the homeowner turnover process. After some discussion, the following nominations were made:

- Ray Griffith
- Ray Schlott
- Phil Barton

A ballot will be mailed to all the homeowners prior to the August turnover date, and will include an area for write-in applicants.

OPEN FORUM

The homeowners present will be coordinating a community picnic on August 19 in the grassy area. A community directory will be assembled by Beth and Bob Pickernal.

ADJOURNMENT

With there being no further business, the meeting was adjourned at 8:00 p.m.

/cc