

**The Meadows at Coal Creek
Homeowners Association, Inc.**

**Board of Directors Meeting Minutes
For September 27, 1999**

Call to Order/Review Agenda

The meeting was called to order at 6:35 pm.

The minutes from the 8/23/99 meeting were approved.

Newsletter Status

Chuck King will be writing and editing a newsletter for the community. The board and ACC will provide input and it will be distributed by Chuck to all HOs. Publication will be each quarter.

Cherry Street Fence

The final work is scheduled for this week. A test stain area on fence was reviewed and accepted, the city need to review.

ACC October Coverage

Phil and Bill will provide secondary coverage for any issues coming to the attention of the ACC during the month of October due to Marion's absence.

ACC Review of Landscaping Action

Only 1 HO has not submitted plans for landscaping. Another has not submitted plans, but may already have landscaping in. The board will follow up on both of these.

Financial Statements

Profit & Loss and Balance sheets were reviewed and accepted.

Maintenance of Property

Carlson & Carlson will be contacted for clarification of their bid and it's pricing. Competitive bids will be sought.

Board Member Boot Camp

Bill Nelson will sign up for Nov. 2 class. The other ACC members will be asked if they would be interested in attending.

Legal Review of HOA Documents

The board will wait for fence billing and then pursue the legal review.

Other committee status

None. The directory committee reported no change in status. Open space has not provided any input.

Approval of Payments/Writing of Checks

The following invoices were paid:

- Miscellaneous Board Expenses
- Town & Country for trash
- Post Net for copying services
- Vista Management

Adjournment

The next board will be meeting will be Monday, October 18. With that the meeting was adjourned.