

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

**Board of Directors Meeting Minutes  
For October 18, 1999**

**Call to Order/Review Agenda**

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

The minutes from the 9/27/99 meeting were approved.

**Cherry Street Fence**

The permit is up 10/21 and the builder is aware of the deadline. The finishing details are pending and the staining is complete. There is an issue with one HO whose rock border was affected by over-spray during the staining process.

**Financial Statements**

P & L and Balance Sheets reviewed and approved.

**Maintenance of Property**

RBI Maintenance was contacted for bids on common grounds. Will check insurance policy for hiring teen to maintain.

**Board Member Boot Camp**

The secretary is registered for the Nov. 2 class.

**Legal Review of HOA Documents**

Still waiting until the fence cost is reconciled.

**Approval of Payments/Writing of Checks**

The following invoices were paid:

- Town & Country for trash

**Adjournment**

The next board meeting will be Monday, November 15. With that the meeting was adjourned.