

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

**Board of Directors Meeting Minutes
For February 21, 2000**

Call to Order/Review Agenda

The meeting was called to order at 6:30 pm.

The minutes from the 01/24/00 meeting were approved.

Fine Appeal Conference

Zhaowen Yang met with the board to appeal his landscaping fine. The board will make a final decision on the appeal after an ACC inspection.

ACC Violation/Homeowner Complaint Status

The HO with the camper top outdoors has still not removed it. The ACC will investigate and proceed with a fine letter if necessary.

Rate Increase

Town and Country has raised their rates for the year 2000 \$0.25/month/unit for a total of \$229/year.

Financial Statements

P & L statement and Balance Sheet were reviewed and approved.

Annual Dues Status

Delinquent payment letters were sent to 15 HO. Of these 9 still have not paid.

Discussion to relinquish HOA Property to City

This will be discussed with the City of Louisville.

Vendors for maintenance and snow removal

No progress in this area.

Legal Review of HOA Documents

A bid for legal audit services has been received. We will be asking for a review of our legal documents.

Approval of Payments/Writing of Checks

The following invoices were paid:

- Town & Country for trash

Adjournment

The next board meeting will be Monday, March 20. With that the meeting was adjourned.