

**The Meadows at Coal Creek
Homeowners Association, Inc.
Board of Directors Meeting
April 17, 2000**

Attendees: Phil Barton, Marian Carr, Bill Nelson, Laura Gibson (lawyer from Orten & Hindman), Sam Pottinger

Call to Order

The meeting was called to order at 6:42 pm and the minutes from the previous meeting were approved.

Annual Meeting Planning

A room at the Louisville Recreations center will be reserved for the June 22, 2000 annual HO meeting.

ACC Violations

Two HOs who have received letters have complied with the requests. Three ACC violation letters have been sent, two are still in violation.

Flower Planting

Carlson & Carlson will be contacted to bid on planting flowers in the center island this year.

Legal Review results

Laura Gibson, from the law firm of Orten & Hindman , presented the results of a legal review of the HOA documents, including the Declaration, Bylaws, Articles of Incorporation, Architectural Guidelines, Resolutions, trash removal contract and board meeting minutes, along with recommendations to correct the potential problems identified in the report. A copy of the report has been filed.

Picnic Review

Sam Pottinger, who has expressed an interest in organizing a HOA picnic this summer, joined the meeting to discuss some of the logistics. There will be a notification in the next newsletter and a presentation at the annual meeting in June.

Adjourn

A meeting was set to discuss the legal review results and to determine the next course of action based on Laura's recommendations. With that the meeting was adjourned at 8:30 pm.