

**The Meadows at Coal Creek  
Homeowners Association, Inc.  
Board of Directors Meeting  
May 22, 2000**

**Attendees:** Phil Barton, Marian Carr, Bill Nelson

**Call to Order**

The meeting was called to order at 6:34 pm and the minutes from the previous meeting were approved.

**Electric Utility Pole Upgrade**

The upgrade to the electric utility poles did not receive support from the city government and the issue is closed at this time.

**Legal Review of Articles of Incorporation**

The rewritten Articles were distributed to the board for review...

**Annual Meeting Planning**

The annual meeting will be held June 22 at 6:30 pm in the Brooks room at the Louisville Recreation Center. Postcards will be sent to all HOs for proxy votes along with a notice of the meeting and the agenda.

**ACC Violations**

The HOs in violation of architectural guidelines for additions will receive a letter outlining the conditions for approval. An advisement letter was sent to another HO for appearance.

**Flower Planting**

The flowers have been planted.

**Vendors for Maintenance & Snow Removal**

Blade Runners and RBI have submitted quotes for monthly summer maintenance. They differ in price and frequency of mowing. RBI will be asked for another quote based on the same criteria as Blade Runner.

**Approval of Invoices & Writing of Checks**

The following invoices were paid:

- Town & Country for trash

**Adjourn**

The next board meeting will be Monday, June 19. With that the meeting was adjourned