

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

Attendees: Phil Barton, Marian Carr, Ron Cummings

Call to Order

The meeting was called to order at 6:35 pm. The minutes from the previous monthly HOA meeting were approved.

New Committees/Assignments

Phil Barton was elected as HOA President. Ron Cummings was elected the Treasurer/Vice President, and Marian Carr was elected the Secretary/Vice President.

Review of Annual Meeting Minutes

The minutes from the annual meeting on June 22, 2000 were approved with minor wording changes and grammar corrections.

ACC Violations/Homeowner Complaints

A summary of current ACC activities and issues was discussed. A general letter to all homeowners will be sent regarding ACC issues and landscape care.

Walkway Design Discussion

The HOA owns the "triangle" along the parkway and the homeowners requested landscaping in this area. One adjacent homeowner has stated that the HOA can use their water for the area. Bids will be obtained for landscaping and the landscape committee will be consulted.

Financial Statement

The financial statement was reviewed. Funds will be set aside for pillar and brick maintenance/replacement.

Approval of Invoices & Writing of Checks

The following invoices were paid:

- Town & Country Trash
- Blade Runner Landscaping
- Louisville Recreation Center (annual meeting expense)
- Orten & Hindman for Articles of Incorporation rewrite (second part)

Adjourn

The next board meeting will be Monday, August 21. With that the meeting was adjourned