

The Meadows at Coal Creek Homeowners Association, Inc.
Board of Directors Meeting
April 22, 2003

Attendees: Phil Barton, Ron Cummings, Rick Beaver

Call to Order: Phil Barton called the meeting to order at 6:45 p.m.

Review of Prior Meeting Minutes: The minutes of the February 20th meeting were reviewed and corrections noted.

Business

The City of Louisville Planning Board meeting of 3/11/03 was attended by Ron Cummings and Rick Beaver and the MCCHOA Arbor committee, Michael Reise and Hossein Zia-Shakeri. The Planning Board voted 6 to 2 to approve the PUD change to allow arbors in all lots in MCC. They will recommend to the City Council at the next meeting to make this a city wide change.

All but 1 household is now current with dues.

The annual meeting is tentatively scheduled for Monday, June 16/03 @ 6:30 PM.

Financial Report

The 2003 budget was approved as submitted. The Financial report for April YTD was reviewed and approved. Checks were written to: Town & Country, Phil Barton, and Orten & Hindmann. Ron will check with Bladerunner about a contract for 2003 to plow the 3 neighborhood maintained walkways.

Adjourn: The next meeting will be 5/19/03, meeting adjourned at 7:41 PM

Minutes amended at the 4/22/03 meeting.