

The Meadows at Coal Creek Homeowners Association, Inc.
Board of Directors Meeting
August 26, 2003

Attendees: Phil Barton, Ron Cummings, Rick Beaver

Call to Order: Phil Barton called the meeting to order at 6:48 p.m.

Review of Prior Meeting Minutes: The minutes of July 22, 2003, taken by Ron Cummings, were reviewed and approved.

Financial Statements:

. The board approved the picnic committee expenses as submitted. The of \$700 was exceeded as the final cost was \$800.17. The discussion was toward raising the budget next year.

Reviewed HOA bills submitted sine last meeting and the Board approved all expenses. Michael Reise submitted the Arbor Committee expense via mail to the board. Phil will check with the HOA legal council about our options relating to paying them. The issue relates to having to get a vote or identifying our desire to pay them in a newsletter article and requesting any opinion be shared by mail, phone call/visit to a board member, or attend a meeting.

Income from sales of homes since last meeting was \$100.

Business

The Annual Picnic was a large success as attendance was up slightly from last year, all the food was eaten, and everyone seemed to enjoy the event.

Discussion about landscaping the triangles of ground near the bike path and the entrance to the neighborhood in light of Louisville city water availability. It was agreed that we would support very low to low water use vegetation and consider some form of ground cover evergreen and bark along the paths in the neighborhood. Ron will initiate discussion with Bladerunner Landscaping to provide a few options along these lines for consideration.

Discussed question from a neighbor about an earlier board query to the city about signage to clarify the right of way at the intersection of Orchard way and Orchard Ct as cars enter the neighborhood. The city does not provide signs in the neighborhood. The board agreed Rick would provide Jan with an article for the newsletter reminding people coming into the neighborhood to yield to traffic on Orchard Ct prior to making the left turn onto Orchard Ct.

Adjourn: The next meeting will be 9/15/03 at 6:30 PM , meeting adjourned at 8:06 PM