

**The Meadows at Coal Creek Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**November 4, 2003**

**Attendees:** Phil Barton, Ron Cummings, Rick Beaver

**Call to Order:** Phil Barton called the meeting to order at 7:04 p.m.

**Review of Prior Meeting Minutes:** The September minutes were approved without reading

**ACC Committee – Courtesy notices** – Review and discussion of the notices. Rick had done a walk around in October to get a sense of the infractions. It was decided that the tone was gentle and while conveying a posture of interest from the board, it was not aggressive. The board agreed the notices were a contribution to the neighborhood.

**Reimbursement of PUD amendment expenses** – Phil to write an article this week for the Newsletter stating the boards intent to reimburse the Arbor Committee and request any input prior to our final decision.

Newsletter timing – Rick working with Jana to get an early November delivery of the newsletter.

**Financial Statements:**

The board reviewed the P&L and Balance Sheet with no corrections. The following invoices were paid:

Town & Country \$ 9/30/03 invoice paid, Bladerunner 9/18/03, Orten & Hindman 10/26/03

**Business**

Rick suggested we develop a Disaster Recovery Process for the vital records the board keeps. Vital records were identified and a back-up plan will be developed by Rick for the Dec mtg.

**Adjourn:** The next meeting will be 12/8/03 at 7:00 PM , meeting adjourned at 7:52 PM