

**The Meadows at Coal Creek Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**January 19, 2004**

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

**Call to Order:** Phil Barton called the meeting to order at 7:09 PM

**Review of Prior Meeting Minutes:** The December minutes were approved.

**Holiday Lights Contest** – Rick Beaver reported that all awards were purchased and the restaurants donated a portion of the gift certificates. The awards were handed out except for Harman's who are out of town, know they won, and will call Rick when they return. The Newsletter flyer will go this week. We talked about ways to get the contest done and the letter out next year before the end of the year.

**Review total expenditures fro 2003 and 2004 budget:** The board reviewed the 2003 actual vs budget and the 2004 budget. The Board set aside \$1500 amortization funds to cover future replace/repair of the entrance pillars and or fence. The 2004 budget and projected expense now has a zero dollar variance.

**Billing Statements:**

43 dues checks have been received with the rest dues by 1<sup>st</sup> week of February.

**Legal Retainer discussion:**

Phil informed the board we have discontinued the \$1500 retainer fee for 2004 based on discussions with Orten & Hindman. The board agreed we would budget \$1000 for 2004 for legal fees.

**Writing Checks:** Rick Beaver \$200 for Holiday lights gift certificates, Postmaster \$38.00, Ron Cummings \$56.36 postage for mailing newsletter flyer.

**Adjourn:** The next meeting will be 2/16/04 at 7:00 PM , meeting adjourned at 7:49 PM