

The Meadows at Coal Creek Homeowners Association, Inc.
April 19, 2005

Attendees: Phil Barton, Ron Cummings, Rick Beaver

Call to Order: Phil Barton called the meeting to order at 7:06 PM

Review of Prior Meeting Minutes: The previous meeting minutes were approved as written.

News Letter: Will include the fence article and possibly an article about the annual meeting at Cheng's Garden.

Writing Checks: Waste Connection \$759.90

Financial Statement: Reviewed Profit & Loss and Balance Sheet.

New Business:

1. Discussion about annual meeting: It is currently scheduled for Tuesday June 7 2005 at 7:00 PM. Rick will work with Cheng's Garden to see if we can have the meeting there and invite neighbors to have dinner at 6:00 and join the meeting at 7:00.
2. Discussion about reviewing the bi-laws: Ron has scanned the bi-laws into word and the board will review his suggested updates for possible proposed updating at the annual meeting.
3. Phil suggested we cancel an old resolution dealing with the fence and write a new one to include homeowner insurance use to repair damaged fence as stated in the recent article.

Adjourn: The next meeting will be Mon 5/16/05 at 7:00 PM , meeting adjourned at 8:00 PM