

**The Meadows at Coal Creek
Homeowners Association, Inc.**

**Board of Directors Meeting Minutes
For May 17, 1999**

Call to Order The meeting was called to order. The minutes from the previous meeting were reviewed and accepted.

Review of HOA Dues All dues have now been paid and all waste disposal fees have been collected also. It was noted for those homeowners (HO) who do not pay, a lien can be put on their house for a fee of \$6.

Bank Account Changes The board would like to know how many signatures are required on checks written to pay HOA bills.

Cherry Street Fence Status At this time we still do not have a bid on a new fence. Near the 'Meadows' signs, the fence is built properly. The remainder is mounted to round posts cemented in the ground and the wood pickets are deteriorating. The red stain cannot be removed even with power washing.

Because of the conditions above, the board will be recommending the fence be replaced using the insurance settlement and a special assessment to HOs. A letter will be sent to all HOs along with the annual meeting notice and a proxy for those who will not be able to attend.

Flowers for entrance island The flowers have been ordered from Carlson & Carlson for the island at the front entrance. Carlson & Carlson will be contacted for a status.

Community Newsletter The board will ask for volunteers at the annual meeting and added to the agenda for discussion.

Annual Meeting The annual will be held June 9 at the Coal Creek Club house on Dillon Road beginning at 6:30 pm. Notices will be sent as stated above. The board will provide copies of the CCRs, By-Laws and directory entry blanks for HOs to take home.

Open Board Meetings The following board meetings will be open to HOs (each quarter): September 20 & December 20, 1999, and March 15, 2000. The board would expect any reports from volunteers assigned to newsletter, city park and grounds committees at these times.

Writing of checks The following invoices were paid:

- Town & Country Disposal
- Speer Specialties (Brick pillar repair)
- Vista Management
- PostNet (Newsletter copies)

Adjournment The next board will be meeting will be Monday, June 21. With that the meeting was adjourned.