The Meadows at Coal Creek
Homeowners Association, Inc.

Board of Directors Meeting Minutes
For July 19, 1999

Call to Order/Review Agenda
The meeting was called to order at 6:40 pm.
The minutes from the 6/21/99 meeting were approved.

Cherry Street Fence
The old fence has been taken down as of this meeting. The building permit has been applied for and is being reviewed by the city.

The contractor for staining will be demonstrating the various stains availble to the board prior to perfomring the work. Some of the Hos along the fence would like to have their side of the fence stained at the same time. They will be charged separately for this.

Special Assessment
To date $1980.00 has not been paid of which $990.00 is the responsibility of Sheffield. Letters will be sent to those who have not paid. Deliquent HO will be given until July 31 to pay after which a lien will be put on their home. It will then cost $75 + the assesment to remove the lien.

Maintenance of Property
A bid for the outlots owned by the HOA has been requested from Carlson & Carlson but not yet received. Because there is no irrigation available, a dry creek bed look will be pursued. However the Brian Carlson will inquire about tapping into city water for irrigation.

The volunteers for the maintenance committee will be called. The board would like one of the volunteers to attend the August board meeting (8/16/99) and present a status report.

Board Member Boot Camp
Marion and Phil will be attending a seminar directed towards HOA board members on August 2. An alternate from the ACC will be sought to attend in place of Bill.

Approval of Payments/Writing of Checks
The following invoices were paid:
- Vista Management for misc. services
- Town & Country for trash
- Post Net for copying services

Bill will be contacting the First Community Bank to change the check writing policy. It will be changed to require two signatures for each check.

Adjournment

The next board will be meeting will be Monday, August 16. With that the meeting was adjourned.