

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

**Board of Directors Meeting Minutes
For November 15, 1999**

Call to Order/Review Agenda

The meeting was called to order at 6:35 pm.
The minutes from the 10/18/99 meeting were approved.

Cherry Street Fence

All fence capping is complete. The rework of the fence tops near the brick pillars is not yet complete.

Homeowner Complaint Status

HO is still unsatisfied with the color of the rocks bordering his lawn. (The overspray from staining the fence covered the pink rock border.) The president will continue to this with the contractor and the HO.

Canoe is still on side of a HO's house and has not been moved. A letter will be sent to ask that the canoe be moved. The kennel, at the same residence, will be reviewed for compliancy by the ACC.

Landscaping Proposal

Will solicate opinions from adjacent HO for various options, including irrigation by HOs. Letters will be sent asking for opinions.

Maintenance of Property

RBI Maintenance has submitted a bid for \$170/month to maintain strips and island. Other bids will be solicited.

Financial Statements

P & L and Balance Sheets reviewed and approved.

Annual Budget Review

A meeting for next year's budget will be scheduled.

Approval of annual dues assessment

Will be dependent on budget review.

Approval of Payments/Writing of Checks

The following invoices were paid:

- Town & Country for trash
- Removal of Flowers

Adjournment