

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

**Board of Directors Meeting Minutes
For January 24, 2000**

Call to Order/Review Agenda

The meeting was called to order at 6:43 pm.
The minutes from the 11/15/99 meeting were approved.

Cherry Street Fence

The bill finally arrived. It is approx. \$1,500 over estimate because of 8X8 posts and third rail for City of Louisville building code compliance.

ACC Violation/Homeowner Complaint Status

A letter sent to HO with new addition requesting a meeting to discuss CCR violations. ACC sent landscaping violation letters assessing fines to two HO. Warning letters for storage violations as outline in the CCRs were sent to two HO.

Financial Statements

P & L statement reviewed and approved.

Annual Budget Review

Year 2000 final budget reviewed and approved.

Vendors for maintenance and snow removal

Contractors will be sought.

Legal Review of HOA Documents

Will contact a HO legal firm for a meeting.

Approval of Payments/Writing of Checks

The following invoices were paid:

- Town & Country for trash
- Postmaster
- Sheffield
- Postnet
- HO Board for supplies and postage

Adjournment

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