

**The Meadows at Coal Creek  
Homeowners Association, Inc.**  
Board of Directors Meeting Minutes  
For March 20, 2000

**Call to Order/Review Agenda**

The meeting was called to order at 6:30 pm.

The minutes from the 02/21/00 meeting were approved.

**Fine Appeal Conference**

Chuck King met with the board to appeal his landscaping fine. The board decided upon a fine of \$100. The ACC had inspected Mr. Yang's property since the last board meeting. A fine of \$50 was set for his violation.

**First Quarter Newsletter**

The newsletter should be distributed before the next board meeting.

**ACC Violation/Homeowner Complaint Status**

A letter, suggesting drapes or shades to be installed rather than sheets, was sent to a HO to address complaints from other neighbors.

**Financial Statements**

P & L statement and Balance Sheet were reviewed and approved.

**Annual Dues Status**

One HO is delinquent for year 2000 dues and the 1999 special assessment. The board will start the process for a lien on the HO's house. One other HO has not paid the 2000 dues.

**Discussion to relinquish HOA Property to City**

The board will plan on meeting with Steve Baysinger about landscaping and plowing the HOA property.

**Vendors for maintenance and snow removal**

RBI maintenance has a contract for snow removal with the neighboring apartments and condominiums. They will be contacted for a quote for snow removal.

**Legal Review of HOA Documents**

A lawyer from Orten & Hindman will be present at the April 17 board meeting to present the results of the firm's legal review of the HOA documents.

**Approval of Payments/Writing of Checks**

The following invoices were paid:

- HO board for miscellaneous supplies

**Adjournment**

The next board meeting will be Monday, March 20. With that the meeting was adjourned.