

**The Meadows at Coal Creek
Homeowners Association, Inc.
Board of Directors Meeting
January 15, 2001**

Attendees: Phil Barton, Marian Carr, Ron Cummings and Dave Wilkinson

Call to Order

Phil Barton called the meeting to order at 6:32 pm.



Approval of Prior Meeting Minutes

The minutes from the December meeting were reviewed and approved by the Board with minor changes.

ACC Violations/Homeowner Complaints

The ACC representative (Dave Wilkinson) indicated there were no outstanding ACC issues to discuss.

Review of Annual Budget and Approval

The 2001 budget was unanimously approved by the Board with one change to reflect the pillar reserve account as an "expense item".

Review of Resolutions and Approval

The Board unanimously approved and signed the following By-Law resolutions:

- HOA Association insurance requirements
- Fees policy for document requests
- Handling of Association funds
- Handling of Confidential Association Records
- Asset repair and replacement

The Board voted unanimously to review the draft fines policy and the proposed antennae policy by February 15th and provide comments to the ACC.

Newsletter

Newsletter items to be drafted include landscaping, pillar reserves, 2001 budget and update on new resolutions. All input will be sent to Marian Carr for assembly.

Financial Statement

The financial statement was reviewed. The funds received from the insurance company for the destroyed tree on the entry island are still in discussion with the City of Louisville.

Approval of Invoices & Writing of Checks

The following invoices were paid:

- Town & Country Trash
- Orten & Hindman

- Blade Runner
- Reimbursement to Phil Barton for office supplies

Adjourn

The next board meeting will be Tuesday, February 20, 2001. With that the meeting was adjourned at 8:20 p.m.