

The Meadows at Coal Creek Homeowners Association, Inc.
Board of Directors Meeting
May 19, 2003

Attendees: Phil Barton, Ron Cummings, Rick Beaver

Call to Order: Phil Barton called the meeting to order at 6:46 p.m.

Review of Prior Meeting Minutes: The minutes of Feb and April were approved as corrected.

Business

Status of the City Council Mtg ruling on the PUD unknown.

All dues are current.

Rick working with Janna Wagner to produce a newsletter right after the June annual meeting. Discussion about content to include community service, ACC, names and reminder of when to contact, possible articles about water usage this year and zeriscaping options. Featuring neighbors including the board, neighborhood garage sale, the Arbor committee contribution to our community, etc. Rick will work on collecting material and articles.

Ron is working on the directory to have a draft by the annual meeting.

The annual meeting is tentatively scheduled for Monday, June 16/03 or 6/23/03 @ 6:30 PM.

Discussion to change banks from 1st Community to 1st Bank, not much different between offerings, decision to remain with 1st Community.

Financial Report

The Financial report for May YTD was reviewed and approved. Checks were written to:

Farmers Insurance \$1163

Town & Country \$ 760

Orten & Hindman \$ 125

Adjourn: The next meeting will be 7/21/03, meeting adjourned at 7:37 PM