

The Meadows at Coal Creek Homeowners Association, Inc.
Board of Directors Meeting
September 29, 2003

Attendees: Phil Barton, Rick Beaver

Call to Order: Phil Barton called the meeting to order at 6:54 p.m.

Review of Prior Meeting Minutes: The August meeting minutes were approved.

Financial Statements:

The board approved the following payments and checks were signed:

Postnet \$42.10, Town & Country \$759.90, Bladerunner \$98.75, Phil Barton (stamps)
\$37.00, Orten & Hindman \$125.00

Business

The ACC performed a walk-around inspection and provided 5 write-ups of homes. The board is considering and will review the homes noted in the write-ups.

Phil reported that our legal council has clarified that the board can approve reimbursing the Arbor committee members for actual & reasonable expenses on behalf of the neighborhood. After discussion it was decided to explain our intention to reimburse the committee members and invite any conversation prior to voting as a board to do so.

Discussion about getting the quarterly news letter out. Rick Beaver will work with Jana to do so. Phil will write the article related to the ACC reimbursement and Rick Beaver will write the article explaining the Holiday lights contest.

Adjourn: The next meeting will be 10/27/03 at 7:00 PM , meeting adjourned at 7:45 PM