

The Meadows at Coal Creek Homeowners Association, Inc.
Board of Directors Meeting
June 7, 2004

Attendees: Phil Barton, Ron Cummings, Rick Beaver

Call to Order: Phil Barton called the meeting to order at 7:06 PM

Review of Prior Meeting Minutes: The April minutes were approved

Landscape Improvements: The fence repairs will cost \$1500. Ron will get an estimate and authorize the work. Ron will send article for Summer Newsletter.

News Letter Report:

Will publish the Summer 2004 issue this week and be ready for repro and mailing Saturday.

Annual Meeting:

Wed 6/23/04. Agenda is ready.

Writing Checks: Waste Connection \$1519.80, Phil Barton \$48.01

Financial Statement: Reviewed Profit & Loss and Balance Sheet

Adjourn: The next meeting will be 7/19/04 at 7:00 PM , meeting adjourned at 8:12 PM