

**The Meadows at Coal Creek Homeowners Association, Inc.**  
**May 16, 2005**

**Attendees:** Phil Barton, Ron Cummings, Rick Beaver

**Call to Order:** Phil Barton called the meeting to order at 7:24 PM

**Review of Prior Meeting Minutes:** The previous meeting minutes were approved as amended.

**News Letter:** Distributed with Annual meeting announcement

**HOA Website:** Rick will get the current newsletter on the web page.

**HOA Perimeter fence:** Ron to get estimates of fence repair and stain.

**Annual Meeting Discussion:** Agenda was included in announcement. Board will propose an approach based on <sup>3</sup>/~~4~~ year cycle of repair/stain all common area fences. The meeting is scheduled for Tuesday June 7, 07:00PM at Cheng's Garden Restaurant.

**Writing Checks:** Waste Connection \$759.90, BRI \$90.00, Phil Barton \$37.00

**Financial Statement:** Reviewed Profit & Loss and Balance Sheet.

**Adjourn:** The next meeting will be Mon 6/20/2005 at 7:00 PM , meeting adjourned at 8:43 PM