

**The Meadows at Coal Creek Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**April 12, 2004**

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

**Call to Order:** Phil Barton called the meeting to order at 7:15 PM

**Review of Prior Meeting Minutes:** The March minutes were approved

**Dues Status:**

All dues are paid. The board received the letter from Bob Douglas requesting we waive his late fee. The Board agreed to do that since he did pay promptly when he was notified by the board that he was in arrears.

**Landscape Improvements:** The city will install a "No Outlet" sign at the entrance to MCC. No date was provided.

**News Letter Report:**

The Spring Newsletter went out on time. We have one request for one home owner add. The next issue will go out in early June.

**Writing Checks:** Waste Connection \$759.90, Ron Cummings \$40.54, PostNet \$8.74

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

**Adjourn:** The next meeting will be 5/24/04 at 7:00 PM , meeting adjourned at 7:46 PM