

**COFFEE CREEK CONDOMINIUMS
BOARD OF DIRECTORS MONTHLY MEETING
APRIL 24, 2003**

BOARD MEMBERS PRESENT: Curt Angell, Bob Mager, Ken Lind, Ed Harrison, Arlee Chamblin

BOARD MEMBERS ABSENT: None

PROPERTY MANAGER PRESENT: John Boyle

HOMEOWNERS PRESENT: Rita Senecal, Pat Brown, Andora Parchman

GUESTS: None

MEETING CALLED TO ORDER: 7:00 p.m.

PREVIOUS MEETING MINUTES: M/S/P to postpone reading of Feb. & Mar. minutes until next meeting.

TREASURER'S REPORT

CURRENT CHECKING ACCOUNT	\$ 9,942.98
A.G. EDWARDS-INSURANCE RESERVE	\$ 675.11
A.G. EDWARDS-BUDGET RESERVE	\$ 17,613.86
TOTAL FUNDS AVAILABLE	\$ 28,231.95

John Boyle gave funds available report. Ken Lind, Treasurer, did not get a chance to review budget report so M/S/P that report from Treasure will be given at next meeting.

MANAGER'S REPORT

John reported that funds have now been transferred to Columbia Bank.
John presented bids for monitoring the settling of units 29 thru 32. Decision was made to table those bids, and to get bids for repair & stabilization of the building. M/S/P to check measurements, & all other options, and to seek the best solution.

MAINTENANCE REPORT

- *Ed has pressure washed & re-stained the docks.
- *Swimming Pool has a new heater and will be given a safety check before opening.
- *Ed will power wash the pool area before opening. (Resurfacing issues will be discussed at a later date).
- *Ed asked that any maintenance requests be put in writing and submitted to him.
- *Gate Code will be changed May 1st. Everyone will be given ample notice.

COMMITTEE REPORTS

Architect Committee: No report
Rental Committee: No report
Landscaping Committee: No report

OLD BUSINESS

None

NEW BUSINESS

Request to have 3 bushes removed in the back of unit #14, M/S/P.

Request to extend deck on unit #14. Owner was asked to submit a drawing to Architectural Committee.

There was discussion about our parking problem. Board has come up with a few possible solutions.

Rita Senecal, Pat Brown, and Andora Parchman have agreed to form a Parking Committee.

THANK YOU LADIES!

Discussion: Summer is coming and the use of boats, and visitors with boats, was discussed. Reminder to homeowners - you must be present if your friends come over with their boats and please make sure they are aware of the boat rules. Also, the 4th of July is coming and because of insurance reasons there will be no fireworks allowed.

Meeting Adjourned

Arlee Chamblin, Secretary