

**COFFEE CREEK CONDOMINIUM  
BOARD OF DIRECTORS MONTHLY MEETING  
MAY 15, 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:** Andora Parchman

**GUESTS:** None

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

**PREVIOUS MEETING MINUTES:** M/S/P to accept minutes from the Feb., Mar., & Apr. Board Meetings.

**TREASURER'S REPORT**

CURRENT CHECKING ACCOUNT	\$11,342.78
COLUMBIA BANK-INSURANCE RESERVE	\$ 665.17
COLUMBIA BANK-BUDGET RESERVE	\$ 17,615.88
TOTAL FUNDS AVAILABLE	\$ 29,623.83

M/S/P to accept Treasurer's Report

**MANAGER'S REPORT**

John reported that funds have been transferred to Money Market Acct. Also that the Roofing payment and the L & I payment have been made.

**MAINTENANCE REPORT**

\*Ed is busy pressure washing the grounds. This is a very time consuming job.

\*The Pool will now be serviced once a week and is scheduled to open Sat. the 24th.

\*M/S/P to accept the bid from Lincoln Construction of \$5,000 (maximum) to correct the problems under units 29 to 32.

\*M/S/P to allow \$150.00 for plants for beautification of condo grounds. If anyone would be willing to donate plants, for the cause, it would be greatly appreciated. See Ed.

**COMMITTEE REPORTS**

Architect Committee: No report

Rental Committee: No report

Landscaping Committee: No report

Parking Committee: Andora Parchman had a few questions concerning the Rules & Regulations. The Board stated that a few of our problems have already been addressed and assured the Parking Committee they have the full support of the Board.

**OLD BUSINESS**

As you know the Gate Code has been changed and a big THANK YOU to Sharon Kiesel for doing this for us.

**NEW BUSINESS**

M/S/P to change the Board Meetings, at least for the next 9 weeks, to the 3rd Wed. of the month.

M/S/P to reimburse Bob Mager \$26.50 (which is 1/2 of the cost) for the new Real Estate sign outside the gate. This will eliminate the posting of multiple signs at the entrance. These signs are not only an eyesore, but also can be dangerous because of restricted vision.

It was brought to our attention that we have been misspelling Scott Stirts name. We apologize and the correction has been made. Check your CCC/HOA "Owners List" and if we need to make corrections please let us know.

A big WELCOME goes out to the new families in units 3, 17 & 51.

DISCUSSION: A Mission Statement & a Vision Statement for Coffee Creek Condominiums. Give us your input?

Meeting Adjourned,

Arlee Chamblin, Secretary