

Meadows at Rock Creek Homeowners' Association

REGULAR MEETING OF THE BOARD OF DIRECTORS

****MEETING MINUTES****

Meeting Date: May 23, 2022

Meeting Time: 6:30pm

Meeting Location:

<https://us02web.zoom.us/j/88300910866?pwd=ZUtTUmUxcHU4cUhGQnQrQnINbU1Udz09>

6:39pm

Call to Order

Meeting was called to order by Zach Aaron

6:41pm

Roll Call

Members of the Board: Zach Aaron, Alaina Weimer, Eric Jones, Kristin Jones, and Julie Ann Troxler were in attendance. Property Manager James Tungsvik was unable to attend tonight.

X:XXpm

Approval of Previous Meeting Minutes

Topic tabled until June Meeting

X:XXpm

Meeting Agenda

Topics for discussion as follows:

- Unfinished Business

X:XXpm

Financial Report and Summary:

All topics tabled until June Meeting.

X:XXpm

Unfinished Business:

- Interviews of New Board Member Candidates: discussed in executive session
- Modifications to Rules & Regulations: discussed in executive session
- All other topics tabled until June Meeting

X:XXpm

New Business:

- No new business to introduce

X:XXpm

Neighborhood Project Updates:

- Bench & Picnic Table Replacement - PM Zach Aaron:
- Playground Maintenance Issues - PM Alaina Weimer:
- Tree Trimming: PM Alaina Weimer:

- Landscaping General - PM Kristin Jones:
- Drainage Issue at the Basketball Court - PM Kristin Jones:
- Uneven Sidewalks - PM Eric Jones:
- Speeding Issues - PM Eric Jones:
- Street Lights Maintenance & Addition: PM Julie Ann Troxler:
- Street Parking Enforcement - PM Eric Jones:

X:XXpm

Committee Updates:

- Architecture Committee:
- Social Committee:

6:54pm

Motion to Adjourn: *INSERT NAME* motioned to adjourn, *INSERT NAME* seconded the motion. The motion was approved unanimously.

6:55pm

Board went to Executive Session.

X:XXpm

Board Returned from Executive Session. The following motions were made following executive session:

X:XXpm

INSERT made a motion to adjourn, second by INSERT. The motion was approved unanimously. Meeting Adjourned.