



*Meadows at Rock Creek HOA  
Board Meeting  
1/15/09 6:00-7:30p.m.  
King County Sherriff's Office*

<b>Board Attendance:</b> <input checked="" type="checkbox"/> Roger Maggio - President <input checked="" type="checkbox"/> Jimm Elliott -Vice President <input checked="" type="checkbox"/> Jennifer Morrison <input checked="" type="checkbox"/> Darren Henne <input checked="" type="checkbox"/> Sean McDonald- Treasurer <input checked="" type="checkbox"/> Steve Honn <input checked="" type="checkbox"/> Lloyd Bondy- Secretary		<b>Other Attendees:</b> James Tungsvik Around the Clock Inc. Glen Austin – Web Developer	
	Subject	Time	Notes
I.	Meeting Called to Order	6:00	
II.	Minutes Review	6:10	Previous minutes approved
III.	Owner Forum		No owners present
IV.	Board Elections		Board elections were held and were moved on by Jimm Elliot and seconded by Sean McDonald. The newly elected officers are as follows: President – Roger Maggio Vice President – Jimm Elliot Treasurer – Sean McDonald Secretary – Lloyd Bondy Jennifer Morrison, Darren Henne and Steve Honn remain Board members at large.
V.	ACC		Steve Honn was nominated as ACC chair. Lloyd Bondy moved and Darren Henne seconded. All approved.
VI.	New Committee		Darren Henne will chair the Community Improvements Committee. Motion made and seconded. All approved
VII.	Around The Clock Inc.		The possibility of an offset due date for assessments when the sewage bill comes was discussed. Further discussions to follow.





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VIII.	Signage		"Children at Play" signs will be installed along 228 <sup>th</sup> .
IX.	Jun Lu (Need to remove Jun Lu and add lot number)		ATC is waiting for her to provide proof of payment.
X.	Travis Roberts (Need to remove Travis Roberts and add lot number)		The lawsuit between Travis Roberts and the HOA was decided in favor of the HOA and rent on his seven properties will divert to ATC for the time being.
XI.	Lot 80		There have been problems with loud parties and fighting, as well as trash being strewn about the property.
XII.	Web Site		Glen Austin will build a new web site for our development, adding security and other features that will enhance communication among homeowners and the Board. Sean McDonald and Lloyd Bondy will assist in planning.
XIII.	Meeting Adjourned	7:10	