

Meadows at Rock Creek HOA
January 18, 2018
Meeting Minutes

I. Call to Order - 1800

Roll Call:

President – David Eppenberger	present
Vice- Robert Gohl (Facebook)	present
Secretary- Jason Jones (night parking committee)	present
Treasurer – Eric Pisconski	present
Director- Gregory Hughes	excused
Director- Jimm Elliott (ACC director)	present
Director- Roger Magio (ACC, landscaping, day parking committee)	present
Social Committee - Rebecca Jones	not-present
ATC – James Emory Tungsvik	present

II. Resident Forum:

- 1- 26838 226 PL SE – D1L8, Owner came to meeting requesting fine dismissed with promise that painting be done within the next 90 days. Lot had no prior violations. Motion made, 2nd and approved to dismiss fine if house painted within 90 days.
- 2- D2L19 – Requested fine be removed by owner for yard maintenance. Motion made, 2nd and approved that fine stand.

III. Reading of Minutes from last meeting – December 2017

IV. Treasure Report:

Checking: \$16,788.46
Savings: \$156,690.57
Total: \$173,479.03

V. Committees Report (ACC/Social/Parking)

none

VI. Old Business:

1- Annual Meeting in November – No quorum

VII. New Business:

1- Elections:

President	Robert Gohl
Vice President	Eric Pisconski
Secretary	Jason Jones
Treasurer	Greg Hughes
Director	Heather Maggio
Director	Jimm Elliott
Director	to be filled

Social Committee - Rebecca Jones

2- Landscaping Restoration Project - completed

3- Vandalized park slide. Sheriff's Department identified two juvenile suspects and the prosecutor's office filed charges against them. One juvenile lives in Meadows At Rock Creek and the costs for replacement for the damage will be charged to their lot ledger.

Next Schedule Meeting: March 15, 2018, Pct 3 - King County Sheriff's Office.

Adjournment - 1840