

Meadows at Rock Creek HOA
January 19, 2017
Meeting Minutes

I. Call to Order - 1805

Roll Call:

President – David Eppenberger	present
Vice- Robert Gohl (Facebook)	present
Secretary- Jason Jones (night parking committee)	present
Treasurer - vacant	
Director- Gregory Hughes	present
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- Home owner Autumn Raccla present. D1L135 Parking. Motion made, seconded and approved to remove the November 11, 2016 fine with the concession it doesn't occur any further within the next 12 months.
- 2- D1L99. Parking. Owner requested their guest vehicle be allowed to stay on the street until July 2017. Hughes excused himself from the voting. Motion made, seconded, and request denied. The board will accommodate their request until the end of January 2017. This motion was made, seconded, and approved. The concession though, is if parking on the street continues past January with their temporary resident, then the fine will be reassessed.
- 3- 22849 SE 268 PL. Parking. Vehicle: WA AQC3141 Continuous parking violations have occurred throughout 2016. Motion made, seconded, and approved that the fine stands.

Reading of Minutes from last meeting – November 2016

Treasure Report:

Checking: \$20,431.63

Savings: \$150,989.96

Total: \$171,421.59

Committees (ACC/Social/Parking)

Old Business:

- 1- Looking for new board member.
- 2- Not enough people for a quorum.

New Business:

- 1- Merger complete between Meadows at Rock Creek and Rock Creek Reserve housing developments. Amendments going out to new owners and Reserve owners will be receiving copies of MRC governing documents.
- 2- Audit engagement letter for 2016 has been signed.
- 3- HOA meetings will now be set for January, March, May, July, September, November.
- 4- Eppenberger working on getting the domain back for the HOA website.
- 5- Maggio contacting contractors to get estimate on replacing the fence on SE Kent Kangley RD from 228 AV SE to Rock Creek Reserve, including staining it.
- 6- Gohl contacting contractors to get estimate to see how much it would cost to fix the basketball hoop area in Phase 2.
- 7- D1L51. \$1494.95. Motion made, seconded, and approved to have owners sent to collections for outstanding balance.
- 8- D1L200 \$1883.33 Motion made, seconded, and approved to have owners sent to collections for outstanding balance.
- 9- D1L202 \$1362.38 Motion made, seconded, and approved to have sent to collections for outstanding balance.
- 10-Motion made, seconded, and approved to have lawn maintenance done for the spring.
- 11-A proposal was made to increase the monthly wage for the vender who dumps the dog waste. Motion made, seconded, and approved to increase the wage from \$75 to \$100 effective January 2017.

Schedule Next Meeting: March 16, 2017, Pct 3 - King County Sheriff's Office.

Adjournment - 1900