

**Meadows at Rock Creek HOA**  
**January 21, 2016**  
**Meeting Minutes**

I. Call to Order at 6:30pm

II. Roll Call:	President – Jason Jones	Present
	VP – Tim Davids	Excused
	Secretary – Gregory Hughes	Excused
	Treasurer – Roger Magio (ACC)	Present
	Directors – Jimm Elliott (ACC)	Present
	Director – David Eppenberger	Present
	Director – Robert Gohl (ACC)	Present
	Around the Clock Representative – James Tungsvik	- Present

III. Resident Forum:

Owner of D1L25 came to meeting to discuss parking violations concerning their tenants. Tenant received violation notices and lot was fined in September 2015. Tenant paid original fine. Second fine was assessed in October and letter sent. Owner has asked for the second fine to be waived.

General Discussion: Homes needing to be painted in association. 40 lot owners received letters to have house painted by July 2016. 11 of the 40 lot owners came to the meeting to discuss options ie., Could there be a possible extension in time to have house painted.

IV. Reading of Minutes from last meeting - November 2015- Tabled

V. Treasure Report: As of 12/31 checking account \$29,117.72, Reserves \$116,184.96 for total assets of \$145,184.96.

First ½ of 2016 billing went out and payments are being made. Payment is considered late if payment made after 1/31.

Under budget for the year by \$2497.14

Committees (ACC/Social/Parking)

Looking for volunteers for Social Committee.

## Old Business:

- 1- Roof Issues – Information posted on website.

## New Business:

- 1- Gate the access off SE Kent Kangley RD & 227 PL SE (being used by thieves to access association). Discussion and agreement to have gate placed onto access. Action: Roger to contact All Around Fencing to obtain estimate for next meeting.

- 2- Motion made seconded and approved to go into closed session.

2a. Owner to D2L30: came to board meeting concerning parking infractions received. Motion was made and second approved to remove \$400 in parking violations and \$500 in late fees and interest. All other monies owing will have to be paid.

2b. Owner D1L25: Kathy Nelson came to board meeting concerning parking infractions received. Motion was made seconded and approved to remove the \$200 parking violation for guest parking since the home owner admitted the first fine was correct and has already been paid.

- 3- House Painting. Motion made, seconded and approved to extend houses given warning letter till July 2017.
- 4- Drainage. Motion made, seconded and approved to install drainage in common area located by southeast corner of main park area off SE 228 St.
- 5- Motion made and approved the following slate of officers.

President – David Eppenberger

Vice- Robert Gohl (facebook

Secretary- Jason Jones (parking committee nights)

Treasurer- Sean McDonald (website)

Director- Gregory Hughes

Director- Jimm Elliott (ACC director)

Director- Roger Magio (ACC, landscaping liaison, parking committee days)

Schedule Next Meeting. March 17

Adjournment