



Meadows at Rock Creek HOA

Board Meeting

10/12/2011

6:00 – 7:30 P.m. –Fire Station

In Attendance: Jimm Elliott, Roger Maggio,Aaron McQuistan, Jimmy, JL Cerkoney,Sean Mac Donald

6:18	Minutes Review – No minutes to review. Minutes will be provided at next meeting
6:20-6:35	Resident Forum None present
6:35 – 6:45	<p>Annual Meeting planning Listed major accomplishments: Collection of past dues James will break down what we have collected from back dues Board has been under budget on all categories. May need to step up payments toward legal fees Aaron mad a motion to approve \$3500 for capital improvements for replacing dead plants down boulevard and tulips. Sean seconded. All in favor</p> <p>Aaron made a motion to spend the yearly legal budgeted amount of \$20,000 by the end of Decemeber 11th. JL seconded. All in favor</p> <p>Jimmy motions to ratify 2012 budget. JL seconded. All in favor</p>
	<p>New Business-Drive through policy. Aaron makes a motion to allow James to perform solely monthly drivethroughs. Jimmy seconds. All in Favor</p> <p>Roger motions to approve that Sean spend</p>

	\$695.00 for professional neighborhood website to be constructed and will head up website comm.. JI seconded. All in favor
--	--

6:57 Adjourned.