



*Meadows at Rock Creek HOA
Board Meeting
10/15/09 ~~11:30~~ 6:00-7:30p.m.
King County Sherriff's Office*

Board Attendance: <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		Additional Attendees: Jimmy Wong Liong	
	Subject	Time	Notes
I.	Meeting Called to Order	6:00 p.m.	
II.	Minutes Review		Previous minutes approved
III.	Owner Forum		Div. 2, Lot 209: Homeowner concerned about notice received regarding street parking. Owner stated he only parked there for 30 minutes or so while he moved his car. The board explained that it was only a warning and he needed 3 warnings to be fined.
IV.	ACC		Nothing to report
V.	Social Committee		Committee would like to know if funding for flowers at monuments comes out of their budget or the landscaping budget. A \$500 potential cost was discussed and the amount will be taken out of the landscaping budget. The amount is to be discussed further at the next meeting.
VI.	Website		The outline for a new website will be worked on by Lloyd and Sean before the next meeting.
VII.	New Business		<ul style="list-style-type: none"> Landscaping is to be rebid by Pacific Landscape as well as several other landscape companies. Property management will be



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			<p>rebid by Around The Clock, as well as by several other management companies.</p> <ul style="list-style-type: none">• Pacific Landscape will bid on preparing the ground near the monument for the social committee to plant flowers.• Parking on the street is still a problem. Stickers will be put on the windshields in the driver's field of view as a test run for becoming a permanent process. A log will be kept of what vehicles receive a sticker.• L.A. Fitness is willing to provide membership rates at \$29/mo. Vs. 34/mo. If given our tax ID. This is for Meadows At Rock Creek homeowners only.
VIII.	Around The Clock Inc.		<ul style="list-style-type: none">• Div. 1, Lots 09,28,31,37,39 and 40: four are empty, one is in foreclosure, and one has been sold. We are looking into proceeding with a summary judgement to collect debts owed to the association by the homeowner.• The next five highest owing homeowners are Div.1, Lots 112, 175, 201, 125 and 84. These lots are the next to be given to our lawyer for debt collection. All were voted on and approved to move forward by unanimous vote.• Currently we have \$75,000 in



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			outstanding debt owed by homeowners.
IX.	Old Business		Nothing to report
X.	Meeting Adjourned	7:15 p.m.	