



**Meadows at Rock Creek HOA
Board Meeting
11/17/10 7:00-8:00pm.
Maple Valley Community Center**

Board Attendance Sean MacDonald Roger Maggio Jimm Elliott Aaron McQuistan Ben Vonn Sean Smith		Other Attendees James Tungsvik	
	Subject	Time	Notes
I.	Welcome -	7:00	Meeting called to order
II.	Quorum	7:04	No quorum – cannot vote
III.	Introduction of board members	7:05	Handled by Sean
IV.	Approve 2009 minutes	7:06	Cannot approve w/o a quorum
V.	President's report	7:06	Asked for volunteers for the social committee - read Heather's letter Asked for volunteers for the ACC committee
VI.	ACC report	7:08	Most of the requests were approved this year. Let owners know that they need to submit a request before moving forward with a project.
VII.	2011 Budget	7:09	Sean presented. Same budget as last year. Talked about people not paying their dues. Almost a 15% delinquency rate. We will be focusing on getting people to pay their dues. Talked about legal fees. - 3 hard cases that accounted for the majority of the fees Good things this year. - neighborhood looks good - added the cross walks - play chips in the main playground
VIII.	Elections – pending quorum – 2 open positions		Cannot vote will need a second meeting
IX.	Open Forum	7:19	Questions about placing information on the web site regarding posting delinquent dues home owners. Question about bring dues down. - Lawyers recommended having 2 years of operations cost in the bank. Questions about social events and how much they cost - about 2% of the budget - may not do it this year - there is a facebook page for social information. Can we add a proxy form to the web site Can we add the monthly minutes to the web site Question about staining fences.

			<ul style="list-style-type: none"> - currently 2 choices <p>Question about Around the Clock, what services they provide</p> <ul style="list-style-type: none"> - account services, lawyer fees, <p>Sean asked what can we do better with the web site</p> <ul style="list-style-type: none"> - would like a forum on the site. +blogging site recommended or upgrading the site - site is stale, needs more frequent updates - recommend contractors to other home owners
X.	Election results		
XI.	Adjourn	7:54	