

**Meadows at Rock Creek HOA**  
**December 03, 2018**  
**Meeting Minutes**

1. Call to Order - 1809

Roll Call:

President – Eric Pisconski	present
Vice- position vacant	
Secretary- Jason Jones (parking committee)	present
Treasurer – Greg Hughes	present
Director- Nicolas Rosado	not present
Director- Jimm Elliott (ACC director)	present
Director- Roger Maggio (ACC, landscaping, parking committee)	present
Social Committee - Rebecca Jones	not-present
ATC – James Emory Tungsvik	present

Annual budget meeting scheduled tonight. Due to lack of quorum there was not a meeting. Board went into regular monthly board meeting.

I. Resident Forum:

- 1) D2L237, Questions about landscaping on 228 AV SE in the fire lane and question about parking on the street. Resident received a fine for \$200 for parking on the street and feels the fine is too steep.

II. Reading of Minutes from last meeting – September 2018

III. Treasure Report:

Checking: \$13,525.75

Savings: \$53,784.12

CD #1: \$50,000

CD #2: \$50,000

Total: \$167,309.87

#### IV. Committees Report (ACC/Social/Parking)

#### V. Old Business:

- a. D2L30. Reviewed complaint and will remove last two months of interest and new fines since the board has not met since July meeting. Discussed request from homeowner. Everything for original fines, liens, legal fees and expenses incurred from destroying slide will still stand.
- b. Motion made and approved to make Nicolas Rosado a Director on the board.
- c. Motion made and approved to make Marie Stone the landscaper chairperson.
- d. Yearly Budget.
- e. Motion made, second and approved the following lots be sent to collections: D1L6 - \$2517.78, D1L8 - \$2330.72, D1L19 -\$3088.68, D1L81 - \$1969.89, D1L131 - \$2938.17, D1L234 - \$2593.84, D2L30 - \$6332.40

#### VI. New Business:

- a. Motion made to appoint the following positions: Motion made by Eric Pisconski, 2<sup>nd</sup> by Roger Maggio, all in favor / no oppose.

President – Eric Pisconski, Secretary- Jason Jones (parking committee), Treasurer – Greg Hughes , Director- Nicolas Rosado, Director- Jimm Elliott (ACC director), Director- Roger Maggio (ACC, landscaping, parking committee), Social Committee - Rebecca Jones

- b. Repairing and possibly updating fitness center on 227 AV SE.
- c. Center median – new plants, silt clearing

Next Board Meetings: January 17, March 21, May 16.

Adjournment - 1905