

The Meadows at Rock Creek

Meadows at Rock Creek HOA

Board Meeting

02/17/2011

6:00 – 7:30 P.m. King County Sherriff's Office

6:00 – 6:05	Minutes Review – Not applicable last meeting was the annual meeting will need to see if the November meeting can be approved by board as there was no quorum
6:05 – 6:05	Resident Forum No one had business
6:05 – 6:10	Open board position <ul style="list-style-type: none"> • Steve Honn resigned • James Cerkoney only homeowner to date who has shown interest • James was nominated and approved •
6:10 – 6:15	2011 Board position elections <ul style="list-style-type: none"> • President - Jimmm • Vice President - Aaron • Treasurer – Sean McD • Secretary - Roger
6:15 – 6:20	Treasurers Report <ul style="list-style-type: none"> • Brief review of February packet – All • • Ideas for monthly financial review
6:20 – 6:45	New Business <ul style="list-style-type: none"> • Web Site has been updated – Sean <ul style="list-style-type: none"> ○ Money Matters tab <ul style="list-style-type: none"> ▪ 2011 Budget and Monthly Income Statement ▪ Reaching out prior to adding any delinquent information

	<ul style="list-style-type: none"> ▪ What information do we want to actually put on the site ▪ James indicates that we can legally list Division, Lot, Name and amount <ul style="list-style-type: none"> ○ News Tab – what information may be useful here? • Tina Bondy made me an administrator on the Meadows Facebook site. I will list the annual meetings there to reach more homeowners • Change garbage rules to force people to take garbage to the dump or removed by trash man. Had situation where someone didn't and lots of rats. • Discussed options for getting home owners to pay their HOA dues. One option proposed was: Send a letter to anyone owing over \$1000 – give them 60 days to contact us – offer to work with them in the letter. Also discussed posting names of delinquent home owners on the web site.
Social committee	<p>New chair – Stephanie Jones Meeting at Stephanie's house next Wednesday</p>