



**Meadows at Rock Creek HOA 2010
2nd. Annual Meeting
1/20/11 6:00-7:30p.m.
Maple Valley Community Center**

Board Attendance		Other Attendees	
Sean MacDonald Roger Maggio Jimm Elliot Aaron McQuistan Ben Vaughn Steve Honn		James Tungsvik	
	Subject	Time	Notes
I.	Meeting called to order	6:00	This is the second annual meeting. First meeting was held November 18 th . 2010 however a quorum was not established. A quorum for the second annual meeting was met with 36 in attendance in person or by proxy.
II.	Minutes review	6:03	Jason Jones motioned to accept minutes as written. Dave Eppenberger seconded. Minutes accepted as written
III.	Neighborhood Update	6:05	Crosswalks and slow signs installed at mid entry of neighborhood. Budget has been stretched thin from ongoing litigation between HOA and residents who are delinquent on their dues and fines. Board is looking at proposing payment plans to these residents to try and bring them current without having to use legal council. The HOA is also exploring other methods to increase collections of delinquent dues.
III.	ACC Report	6:10	Residents can find their applications on the community website. Most requests are being approved in a timely fashion
IV.	Social Comm.	6:15	Heather Maggio is stepping down as Social Comm. Director. Looking for a replacement.
V.	Budget	6:20	Budget stays the same from previous year. Dues will remain the same from previous year.
VI.	Election	6:25	Roger Maggio and Jimm Elliott were up for re-election. J.L. Cerkoney nominated himself. Roger and Jimm were re-elected to a three year term
VII.	Adjourn	6:35	