



Meadows at Rock Creek HOA

Board Meeting

03/17/2011

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

6:00 – 6:05	Minutes Review – Roger motioned to accept minutes as written. Aaron seconded. Minutes accepted as written.
6:05 – 6:35	Resident Forum Lot-114. Owner would like to enter his letter in the minutes (See attached letter). Aaron appointed to lead discussion. Owner feels he was sent unwarranted fines and letters due to his dog being unattended throughout the neighborhood. Asked the board to reconsider their decision. Board will take under consideration.
6:35 – 6:45	Comm. Reports <ol style="list-style-type: none"> 1. J.L. Cerkoney has volunteered to head ACC 2. Roger has agreed to assist JL 3. No report for social comm.. 4. Board discussed “Easter Egg Hunt” and potential sponsors for fourth of July 5. Sean has updated website and will put delinquent accounts on website in future
6:45 – 7:15	New Business IBoard Roles <ol style="list-style-type: none"> a. Homeowner discussion to be at board meeting. b. Sean expressed concern about board staying connected to Homeowners c. Aaron would like to still see some comm. Through email.

	<p>II. Collections</p> <p>a.Lot #51-owners attorney proposed to ho a settlement amount \$6350.00. Board concerned because it did not cover all of the attorney fees incurred by the HOA regarding this matter. Wanted a further review of total board would accept. Roger motioned to agree to accept payment plan conditioned upon review of HOA's attorney fees and have the owner sign a confession of judgment. J.L. seconded. Unanimously approved.</p> <p>b.Lot 201 div #2</p> <p>1.wages garnished</p> <p>III. Attorney cost update</p> <p>a.HOA would like to cap monthly amount paid to attorney until more money comes in. Jimm would like to send \$1500.00 monthly. Aarron propose HOA send the attorney \$1500.00 monthly, Ben seconded. Unanimously approved.</p> <p>IV. Graffiti</p> <p>a.need to come up with system for quick response. Ben will look into spray to remove graffiti.</p>
7:15-7:30	Board in Executive session
7:30	JL motioned to come out of Executive session,Sean seconded. Unanimously approved.
7:30-7:45	Board discussed placing the delinquent homeowners owing more than \$1000.00 to the HOA on the neighborhood website. Letters will go out by the end of March notifying residents of the new policy. Also, anyone owing more than \$1000.00 that has not paid or arranged a payment plan by 4/31/11 will be placed on website. HOA attorney will review final letter. Aaron motioned and Sean MacDonald seconded. Unanimously approved.

	<p>Board discussed option for the homeowner of Div. 1 lot 114. Owner must install an invisible fence around his property to contain dog. Must submit plans to ACC for approval. If fence is installed by 4/31/11 Board will reassess the fines and reserves the right to remove fines associated with the dog.</p> <p>Aaron motioned and J.L seconded. Unanimously approved.</p> <p>Sean Smith has accepted the job to contact landscapers to bid landscape management.</p>
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