



*Meadows at Rock Creek HOA*

**Board Meeting**

*3/20/08 6:00-7:30p.m.*

*King County Sherriff's Office*

<b>Board Attendance:</b> <input checked="" type="checkbox"/> Roger Maggio - President <input checked="" type="checkbox"/> Jimm Elliott -Vice President <input checked="" type="checkbox"/> Jennifer Morrison - Treasurer <input checked="" type="checkbox"/> Darren Henne - Secretary <input type="checkbox"/> Anders Christensen <input type="checkbox"/> Steve Honn <input type="checkbox"/> Dalton Young		<b>Other Attendees:</b> Janalee Morris-Wales, Sean MacDonald	
	Subject	Time	Notes
I.	Minutes Review		February minutes will be emailed to board members for approval.
II.	Resident Forum	6:05-6:20	No residents in attendance
III.	Committee Reports	6:20-6:40	
<ul style="list-style-type: none"> <li>○ ACC</li> </ul>			Jimm Elliott submitted ACC approvals
<ul style="list-style-type: none"> <li>○ Neighborhood Grant</li> </ul>			RM reported on grant application for DY. For areas around retention pond bordering on Kent-Kangley. Other common areas are under consideration. Due to CMY 4/7. Asking for \$10,000 neighborhood would need to match in kind labor of \$2500.
<ul style="list-style-type: none"> <li>○ Signage</li> </ul>			No update
<ul style="list-style-type: none"> <li>○ Social Committee</li> </ul>			Janalee Morris-Wales- neighborhood beautification email went out. Memorial day garage sale and BBQ under planning. We have two inflatables that have been donated for Independence day celebration.



*Meadows at Rock Creek HOA  
Board Meeting  
3/20/08 6:00-7:30p.m.  
King County Sherriff's Office*

IV.	Old Business	6:40-7:00	None
V.	New Business	7:00-7:30	Jimm Elliot proposed that the current policy of levying fines for CCR violations after 120 day be amended to begin levying fines after 90 days. Owners in violation would start being fined after the third letter whereas currently fines start after the fourth letter. <b>Passed on a vote of 4-0.</b>
VI.	Adjourn		