

Meadows At Rock Creek HOA

Board Meeting

May 19th 2011

Maple Valley Sherriff's station

Those in attendance:

Roger Maggio

Jimm Elliott

Aarron McQuistan

JL Cerkoney

Sean Smith

Sean MacDonald

Ben Vaughn

6:05-Minutes Review

- A. Sean MacDonald motioned to accept April 2011 minutes as written. Aarron seconded. Unan
- B. imouse approval

6:10-Resident Forum

- A. None in attendance

6:12-Comm. Reports

- A. Acc-Lot 114 Div 1, approved request. Lot 145 Div#2, retaining wall approved
JL opened discussion regarding more board input on how violations are decided. Sean MacDonald had proposed starting a drive through rotation. Also, proposed a board walkthrough so board can view violations together so entire board is on the same page. First walk through will be performed the last weekend of May.
- B. Social Comm
Pursuing sponsors to help defray cost of the Fourth of July Picnic
- C. Website
Sean is going to add delinquent homeowners on a PDF and add to website

6:40-New Business

- A. Board training June 9th through Around the Clock. New board members are recommended to go.
- B. Sean Smith obtained a monthly landscape bid from Northwest Landscaping Services which totaled \$700.00 per month cheaper than Pacific Landscape. Board discussed if we let PAC match it or hire NLS? Will have James check on current contract with PAC to find out when it is over.
- C. Landscapers identified 364 plants throughout the common areas that died over the winter. Board discussed if we should hire out the entire project, recruit volunteers or a hybrid of both ideas. Waiting on bids.

7:00-Old Business

- A. Social comm. has found a prepaid visa to be used for social events so no one person will have to front the money for the events and wait for reimbursement. All receipts must still be submitted to ATC for record keeping.
- B. 6 homeowners contacted HOA to arrange a payment plan to catch up on back dues. Are arranging a follow up letter to those homeowners owing more than \$1000.00 who did not respond.
- C. Jimm is arranging with a local company to inspect the playground equipment and bid for repairs/maintenance.
- D. Sean Smith agreed to follow up with landscape bids

7:20-Adjourn