

Meadows At Rock Creek HOA
Board Meeting
May 21st 2009 Sherriff's Station

Attendance:

Roger Maggio

Steve Honn

Jimm Elliott

Darren Henne(By Proxy)

James Tungsvik

Meeting Called to Order-6:00pm

Minutes Review: April minutes not available for approval

Owner Forum: No residents in attendance

Landscaping: Jimm secured a final bid for bark in the amount of \$16,977. Contractor agreed to complete entire project all at once but would accept payment in 3 monthly installments. Steve Honn motioned to accept bid for bark and was approved. Steve also motioned to approve a 1 year contract with Pacific Landscape Management to continue maintaining the neighborhood. Approved.

ACC: Steve reported there had been no new ACC approval requests submitted.

Social Committee: Committee secured inflatables for the 4th of July neighborhood celebration. Requested \$500.00 for flowers and planting material to plant along rock monuments and various spots throughout the neighborhood. Board approved. Neighborhood beautification day set for the first of June.

Meeting Adjourned: 6:25