

Rock Creek Meadows – HOA – Meeting Minutes

Date: May 8th, 2007 – emergency meeting

Start Time: 6:00

Topics for discussion:

Port Gardner Management – lack of management
Meeting with Around the Clock Management Co.

Items discussed:

Meeting was called to order at 6:00 – Members in attendance – Roger Maggio, Jimm Elliott, Al Osterman, Steve Honn, Jennifer Morrison – and Guest Speaker – James Tungsvik from Around the Clock Management.

James handed out packets to each member and in full detail discussed the services that Around the Clock could offer a community of our size and what we could benefit from by having a property management company as a part of our community. After the presentation we had a opportunity to ask any questions and all of them were answered in detail with consensus from the board members in attendance that Around the Clock was a company that may be able to service our needs.

After James left, the board discussed what services we were currently receiving and what changes needed to be made in respects with the community and our current management svcs - Port Gardner. The motion was on the floor to give notice to Port Gardner – a second was noted by Steve Honn and all votes were agreed that Port Gardner was to be given notice and agreed to hire Around the Clock Management for Rock Creek Meadows.

The board members all agreed and discussed that we need to make changes now to get our community back on a plan and budget as soon as possible and not taking any more time to take this action and this action we all feel will help this community get on track and in the right direction.

There will also be a full audit done with Port Gardner regarding the financials of the HOA for RCM.

Follow up:

Response from Christie – board position

Check with David to make sure all receipts have been turned in for reimbursement

Work party for neighborhood

Upcoming events in the neighborhood

End time:

7:15

Next meeting date:

May 15th, 2007 – 6:00 @ Jen Morrison's House