



*Meadows at Rock Creek HOA
Board Meeting
6/18/09 6:00-7:30p.m.
King County Sherriff's Office*

Board Attendance: Roger Maggio - President Jimm Elliott Jennifer Morrison - Vice President Darren Henne Sean McDonald- Treasurer Steve Henn Lloyd Bondy- Secretary		Additional Attendees: Social Committee	
	Subject	Time	Notes
I.	Meeting Called to Order	6:05	
II.	Minutes Review		Previous minutes approved
III.	Owner Forum		<p>Parking – Div 2 Lot 209 - James did not respond to homeowner. CC&R's do not clearly define parking. Board is allowed to deem parking habits a nuisance. Not allowed to park, even temporarily daily, on the street.</p> <p>Parking – Div1 Lot 13- Letter received when it wasn't warranted and. Vehicle noted was not his. Other vehicle on violation letter was clerical error.</p> <p>Not in attendance – 6 vehicles and six drivers. Seeking verbiage for temporary special circumstance street parking. Policy will be made.</p>
IV.	ACC		One new approval. Home was previously a rental and he is refurbishing the property.
V.	Social Committee		<p>4th of July - Need volunteers for several positions.</p> <p>Motion to reimburse Heather Maggio for \$495.00 for neighborhood beautification day materials. - Passed</p> <p>Motion to prepay for 4th of July</p>



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			celebration for inflatable's, train, and Johnson's Hardware \$1253.00 -Passed
VI.	Website		Lloyd will provide graphics and Sean and Lloyd will get approx. 8-10 page contents to Glenn.
VII.	Lien Fees Increase		\$200.00 to \$250.00 increase in lien filing fees moved on and approved by board.
VIII.	Meeting Adjourned		7:30 p.m.