



*Meadows at Rock Creek HOA  
Board Meeting  
6/19/08 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 checked="" type="checkbox"/> Anders Christensen <input checked="" type="checkbox"/> Steve Honn <input checked="" type="checkbox"/> Dalton Young		<b>Other Attendees:</b> Janalee Morris-Wales- Social Committee Randall Lipsy - Owner	
	Subject	Time	Notes
I.	Minutes Review		April minutes board members will review at July meting and approve.
II.	Resident Forum	6:05-6:20	Randall Lipsy – ACC request to remove lawn and replace with plantings. Request was denied and wants explanation. Board restated policies set fort in CCR's regarding ACC approval. Board will establish policy for landscaping strip between easement and street.
III.	Committee Reports	6:20-6:40	
	o ACC		ACC committee member Lloyd Bondy resigned and Steve Nicher and J.L. Cherkony. Were named to the ACC Committee
	o Neighborhood Grant		City of Maple Valley has approved landscape neighborhood improvement grant of \$4200 for area bordering Kent-Kangley. Grant requires a Match from the neighborhood of \$1400. Pacific landscape has been retained to install.
	o Signage		Anders Christensen will check with the city about the HOA's ability to place signage. Roger Maggio will check with



*Meadows at Rock Creek HOA  
Board Meeting  
6/19/08 6:00-7:30p.m.  
King County Sherriff's Office*

- Social Committee

can be requested. Jen Morrison is checking on progress of A-boards for social committee.

Janalee- 4th of July party flyers have gone out. Kids parade and many games and activates for the kids. During the day. Janalee will organize the next neighborhood beautification day. The neighborhood has won an ice cream party for the neighborhood in the August timeframe more details to come.

IV.	Old Business	6:40-7:00	None
V.	New Business	7:00-7:30	Rental policy that was passed is in conflict with CCR's. HOA board repealed the policy by a 7-0 vote. Discussion about amending CCR's. Roger will check with legal counsel to see what can be implemented to meet current standard.
VI.	Adjourn		Next meeting July 17th