

## Meadows @ Rock Creek HOA Board Meeting July 17<sup>th</sup>, 2008

**President**  
Roger Maggio

**V.P.**  
Jimm Elliott

**Treasurer**  
Jennifer  
Morrison

**Secretary**  
Darren Henne

**Architectural  
Committee**  
Steve Honn

**Board  
Members at  
Large**  
Anders  
Christenson  
Dalton Young

**Around the  
Clock**  
James  
Tungsvik

President Roger Maggio called the Rock Creek Meadows Homeowners Association Board meeting to order at 6:00 pm. In attendance were: Roger Maggio, Jimm Elliott, Anders Christenson, Jennifer Morrison, Dalton Young.

June meeting minutes were approved as published. Moved by A. Christenson and seconded by J. Elliott.

### **Discussion of Financials included:**

Financials will be reviewed and discussed at the next meeting once the report from James Tungsvik from All Around the Clock.

### **Old Business:**

1. Rental Policy
2. Neighborhood Grant – Contract is signed with the city – the planting time frame will be scheduled for Oct / Nov 2008.
3. Signage for the Neighborhood – A. Christenson was tasked to have the city review the cut through (228<sup>th</sup>). The city came out to look at adding a speed limit / stop sign. The city reviewed the intersection on 228<sup>th</sup> and 269<sup>th</sup> – they will post a 25 MPH sign before the intersection as well as a “slow – children at play”. Date of install still to be determined.

### **New Business:**

- a. Bark and Mulch a possibility – need to review in August once the 2<sup>nd</sup> half of dues are collected.
- b. Rental Policy for the neighborhood cannot stand as sent out to the homeowners – the CC&R's will need to be amended in order for any new policy's to be written, review, approved.
- c. Social Committee – all reports of the 4<sup>th</sup> of July – GREAT!! Social committee no in attendance... update at next meeting for upcoming plans.

### **New Business – Architectural Requests:**

1. Lloyd B. has resigned from the ACC – the committee added James C (JL)
  - a. the items that the ACC has been reviewing from homeowners include: Fencing, Retaining Walls, sprinklers.
  - b. The sprinkler/water system around the neighborhood was repaired on 7/17/08 – there were many leaks in the system – all repairs found to date are complete.

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**Action Items for Next Meeting:**

1. Rental Policy update

**Homeowner concerns:**

1. No homeowners in attendance

Adjourned at:: 6:23 PM

**Next Board meeting is: August 21<sup>st</sup>, 2008 - 6:00 – Sheriff's station**