

Meadows at Rock Creek HOA
July 19, 2018
Meeting Minutes

I. Call to Order - 1800

Roll Call:

President –

Vice- Eric Pisconski (Facebook) present
(phone)

Secretary- Jason Jones (night parking committee) present

Treasurer – Greg Hughes present

Director- Jimm Elliott (ACC director) present
(phone)

Director- Roger Magio (ACC, landscaping, day parking committee) present

Social Committee - Rebecca Jones not-present

ATC – James Emory Tungsvik not-present

II. Resident Forum:

- 1) D2L195, 26810 SE 230 PL SE. Homeowner: John Cefalu. Received a warning on his two vehicles, WA C56251H & WA C95408L for parking on the street or blocking the sidewalk. Requesting change in the CC&R's (3.7) for parking on the street. Homeowner would like to see a change in which there could be a time limit for home owners to park on the street (ex/ 12 hours at a time). Jason brought up to John who would then monitor the cars to ensure the time limits proposed because it would be extremely hard to monitor. Board voted unanimously to keep parking as is.
- 2) D2L030, 22845 SE 271 PL SE. Homeowner: Stacy & Shawn Sapunar. Stacy brought up that she was told by their lawyer not to pay anything until the court case ended with her son, which was in May 2018. Stacy stated they never received a bill or invoice for the slide or fees they needed to pay and doesn't understand why she's being billed for "legal fees." Hughes looked up prior e-mails and found an e-mail sent by James of the reply of the slide invoice on 12/28/17.

Stacy asked about Lien fees before the slide (original amount owed but then new \$900 in new Lien fees for slide, stating they never received notice).

Would like for the HOA to remove Lien fees, legal fees, and late fees. Willing to pay slide off immediately but needs itemized bill. Also asking about receiving e-mail or statements for monthly fees/bills. Board will contact James to ensure an e-mail or a notice was sent out and will review fees assessed.

III. Reading of Minutes from last meeting – April 2018

IV. Treasure Report: (as of April 2018)

Checking: \$45,150.37

Savings: \$171,440.39

Total: \$216,590.76

V. Committees Report (ACC/Social/Parking)

Movie in the Park – July 21

VI. Old Business:

- a. Tree installation approved. Roger & James meet with landscapers on 04/20/18 for planting.
- b. Common Fence installed in the next few weeks. .
- c. Removal of broken fence in the next few weeks between Meadows at Rock Creek and Reserves since we've combined as an HOA.
- d. Storage Shed. Jason will look into cost vs continuing to pay for storage off-site.
- e. Bark. Jimm is looking into getting bids.
- f. Basketball Court repair.
- g. Mailbox replaced.
- h. Board Training - June.

VII. New Business:

- a. Basketball court. Not constructed as agreed upon. Company who did work is supposed to come out next week and fix it before they are paid.
- b. Bark will be done in the next 3 or 4 weeks.
- c. Streets are looking dirty so recommendation to possibly hire a street sweeper to clean it up. Jimm will look into getting bids.
- d. Storage Shed tabled until next meeting.

Next Board Meeting: September 20, 2018 - King County Sheriff's Office

Adjournment - 1905