

President
Roger Maggio

V.P.
Jimm Elliott

**Secretary /
Treasurer**
Jennifer
Morrison

**Architectural
Committee**
Steve Honn

**Board Members
at Large**
Anders
Christenson
Al Osterman
Darren Henne

**Around the
Clock**
James Tungsvik

Rock Creek Meadows Homeowners Association Board Meeting August 16th, 2007

President Roger Maggio called the Rock Creek Meadows Homeowners Association Board meeting to order at 6:00 pm. In attendance were: Jimm Elliott, Anders Christenson, Jennifer Morrison, Al Osterman and James Tungsvik from Around the Clock, Inc (ATC), Darren Henne, Steve Honn was absent. Meeting held at the Starbucks at 4 corners.

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

Discussion of Financials included:

1. ATC should have all of the homeowners in their database by September 1st
2. Letters to be sent to homeowners with outstanding balances.
3. ATC goal to have all monies collected by end of September

Old Business:

1. M. Stone - yard is making progress – board has already extended by 2 months from the original 30 days – another letter to be sent for yard to be completed with fine to be included if not completed by 30 days from notice – motion by R. Maggio – all board members in attendance agreed
- 2.

New Business:

1. Discussion of signs in the neighborhood - realtor, yard sale, etc. J. Elliott motioned for letter to be drafted and sent to builders to remove signs with the exception of one sign can be posted the day of a open house. J. Morrison seconded; motion approved by all in attendance.
2. Discussed setting up an account with the Do-It Center up at 4 corners to have pre-selected paint and trim colors – item tabled for the time being
3. Reviewed Rules and Regulations for RCM HOA – J. Morrison to make corrections and send back to ATC in “word” format.
4. Actions items for ATC:
 - a. need to order resident only signs (HOA assumes no responsibility – listing hours, risks, dawn to dusk for the park and common areas - (4 to be ordered)
 - b. Progressive parking stickers and log

New Business – Current Drive Through Results:

1. Meeting adjourned from Starbucks and continued in the neighborhood – Rock Creek Meadows for an official drive through with board members and J.Tungsvik from ATC. S. Honn joined the meeting at this time.

Drive thru on 8/16 results

New Business – Architectural Requests:

no requests at this time

Action Items for Next Meeting:

1. J.Morrison to locate facility for annual meeting – dates possible are 11/1 or 11/13

Homeowner concerns:

1. No homeowners in attendance

Any additional business to come before the board:

Adjourned at: ____9:15 PM

Next Board meeting is: ____September 17th _ at _6:00 pm _____