

Meadows at Rock Creek HOA

Board Meeting

08/18/2011

6:00 – 7:30 P.m. –Starbucks next to QFC

In Attendance: Jimm Elliott, Roger Maggio, Aaron McQuistan, Ben Vaughn, Sean Smith, JL Cerkoney

6:18	Minutes Review – Aaron motioned to accept March minutes as written. Ben seconded. Minutes accepted as written.
6:20-6:35	Resident Forum None in attendance
6:35 - 6:45	Comm. Reports
	ACC:Shed in Phase one up for approval Does not meet current standards. JL thinks we we should think about being more flexible with the type of sheds we approve He likes the Suncoast brand plastic shed Sean proposes that if the shed stays below the fence, plastic or other type may be permissible. If it is over the fence, it has to meet the current shed guidelines. No vote ACC chairs will make a proposition to make a change to the current shed requirement 3.11 policy
	Website: Financial pages on website. Staying current on delinquencies
7:00	New Business-JL made a motion that until we are debt free we donate a portion of the fines collected to local Maple Valley charities. James said we cannot use any funds outside of HOA. Motion denied.