



*Meadows at Rock Creek HOA  
Board Meeting  
8/21/08 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 type="checkbox"/> Dalton Young		<b>Other Attendees:</b> James Tungsvik Around the Clock	
	Subject	Time	Notes
I.	Minutes Review		Board members reviewed July meeting and approved.
II.	Owner Forum	6:05-6:20	No Owners present
III.	Committee Reports	6:20-6:40	
	<ul style="list-style-type: none"> <li>o ACC</li> <li>o Neighborhood Grant</li> <li>o Signage</li> <li>o Social Committee</li> </ul>		<p>The Committee has reviewed and <b>approved</b> applications from the following lots: 178, 177, 135, 229, 115, 165, 53, 208, 140, 157, 236 (first), 177, 222,157.</p> <p>Applications were <b>denied</b> by the ACC committee. 236 (second) and 154</p> <p>October November timeframe for planting</p> <p>Slow children at play signs will be installed by the city. The city ahs refused to consider installing stop signs.</p> <p>Janalee Morris Wales resigned as social committee chair. Heather Maggio is new social chair.</p>

The Meadows at  
Rock Creek

*Meadows at Rock Creek HOA  
Board Meeting  
8/21/08 6:00-7:30p.m.  
King County Sherriff's Office*

IV.	Old Business	6:40-7:00	<p>Board will not pursue a rental cap for the neighborhood. Attorney is drafting new rules and regulations.</p> <p>Owner Isop request for attorney's fee's denied by board. Late fee vote still has outstanding ballots board will conduct a GOTV effort to get outstanding ballots returned.</p>
V.	New Business	7:00-7:30	<p>Summons and complaint has been issued but not served for outstanding monies owed for lots numbers 9, 28, 31, 37, 39, 40, 41. Association is taking additional step to serve owners. All tenants have been served.</p> <p>James from Around the Clock reported that the association has been making headway on paying outstanding bills estimated that the association could be in the black by mid-2009.</p> <p>James reviewed the particulars for of the rate increase for Around the Clock.</p>
VI.	Adjourn		<p>September meeting 18<sup>th</sup> 6PM MVPD October meeting 16<sup>th</sup> 6PM MVPD Annual Homeowner meeting November 6<sup>th</sup> TBD time.</p>