

The Meadows at Rock Creek

*Meadows at Rock Creek HOA
Board Meeting
08/21/09 6:00-7:15p.m.
King County Sherriff's Office*

Board Attendance: Roger Maggio - President Jennifer Morrison - Vice President Sean McDonald- Treasurer Lloyd Bondy- Secretary Jimm Elliott Darren Henne Steve Honn		Additional Attendees:	
	Subject	Time	Notes
I.	Meeting Called to Order	6:00	
II.	Minutes Review		The May and July Minutes were approved by unanimous vote.
III.	Owner Forum		Lot# 227 – This section 8 home is an ongoing problem. Many complaints have been registered with Around the Clock for various reasons. The eviction of tenant is still ongoing. With regard to outstanding complaints against this lot, the association has to wait for the eviction process to run its course.
IV.	ACC		Lot# 40 – An extension of the existing fence has been approved. 22824 SE 269th St – There is a fence built inside a fence that another homeowner has registered a complaint about. It was not approved and the homeowner will be sent a letter from Around the Clock to remove it.
V.	Social Committee		An ice cream social is scheduled for the first day of school. Beautification Day date is to be determined. Trees that were planted along the retaining pond that died will be replanted in October or November.

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VI.	New Business		<p>Parking Issues – There needs to be continuity between parking monitors. Guest placards are being discussed as options for cars parked on the street overnight that don't belong to the homeowner. There has been more and more success with monitors learning their neighborhood with regard to letters going to the proper lot of the owner of the vehicle in violation. The resident will review results of parking meeting to be conducted by Lloyd Bondy and Sean McDonald. Meeting will be to create a standard for parking monitors.</p> <p>Voting Rights – Motion made to review voting rights with Curran Law Firm regarding the verbiage of CC&R article 4, section 4 Voting. No second to the motion. Motion failed.</p> <p>Lot# 206 – the owner claims the dog is an American Stafford Terrier, not a Pitt Bull. The board will require the owner to provide either the AKC registered papers or a letter from a certified veterinarian to prove the dog is not a Pitt Bull breed.</p> <p>"A-board signs will be refinished for letting people know about monthly meetings.</p> <p>There will be three positions open for the upcoming election of board members at the annual meeting. The meeting will be held November 19th.</p>
VII.	Meeting Adjourned	7:15	