

**Meadows at Rock Creek HOA**  
**September 15, 2016**  
**Meeting Minutes**

I. Call to Order - 1805

Roll Call:

President – David Eppenberger	present
Vice- Robert Gohl (Facebook)	present
Secretary- Jason Jones (night parking committee)	present
Treasurer - vacant	
Director- Gregory Hughes	present
Director- Jimm Elliott (ACC director)	present
Director- Roger Magio (ACC, landscaping, day parking committee)	present
ATC – James Emory Tungsvik	present

II. Resident Forum:

1- none

Reading of Minutes from last meeting – July 2016

Treasure Report:

Checking: \$50,167.70

Savings: \$146,889.93

Total: \$197,057.63

Committees (ACC/Social/Parking)

See below under new business.

Old Business:

- 1- Opening off SE Kent Kangley RD now fenced.
- 2- Talked about liens. Current policy is the resident is given 3 warnings before a lien is issued. Issue closed.
- 3- Rules update on painting. If changing colors on the house, the resident must paint a 3x3 on the house before the board will approve. Motion made seconded

and approved. Issue closed and will be noted in updated Rules and Regulations booklet.

- 4- D1L103 Update: Owner has submitted new paint colors and have been approved. Due to the confusion of the approval process in part by ACC and homeowner, HOA has agreed to pay up to 3k in the repainting. Owner must have repainting completed by 10/15/16.
- 5- A private new Facebook page was made by a member in the association because of certain people in the hoa who became inappropriate at times on the original Facebook page. The issue with the new Facebook page is using the Rock Creek HOA name although it's not sanctioned by the HOA. Robert Gohl will continue to monitor page and inform the board if any further action needs to be taken. Issue closed. .

New Business:

- 1- Nomination of Rebecca Banasky-Jones to Social Committee. Hughes nominated, Eppenberger second. Motion voted on and approved. ([Banasky@msn.com](mailto:Banasky@msn.com))
- 2- With new social committee, Banasky-Jones advised that she'd like to start off with a hoa community get together set for October 23 at 1300. Board approved funding for neighborhood Chili cook off. (Social Committee funds still in 2016 budget - \$2935)
- 3- Marinko Garasevic advised that he'd like to become the Internet liason. Jones nominated, Gohl seconded. (Internet Liason duties: calendar update & website update). Motion voted on and approved. ([Marinko113@yahoo.com](mailto:Marinko113@yahoo.com))
- 4- Votes for annexing new neighborhood. So far 54 residence have voted with a tally of 51 yes votes and 3 no votes. James to send out Rock the Vote reminder flyer to those who haven't voted.
- 5- 2017 HOA Annual Budget: Maggio made a motioned and Gohl second to keep the budget the same from 2016 to 2017. Motion voted on and passed.
- 6- D2L177 – Vote to waive fine for yard (planting strip). Motion voted on and fine waived. Around the Clock will send a letter advising that it will stay on their record as a violation but the fine for this violation is waived unless it occurs again within a year's time frame, at which time the fine will be reissued.

Schedule Next Meeting: November 17, 2016, Pct 3 - King County Sheriff's Office.

Adjournment - 1915

Respectfully Submitted

Jason Jones, Association Secretary