

The Meadows at
Rock Creek

*Meadows at Rock Creek HOA
 Board Meeting
 09/17/09 6:05-7:30p.m.
 King County Sherriff's Office*

Board Attendance Roger Maggio – President Jim Elliot Sean MacDonald – Treasurer Darren Henne Steve Honn		Other Attendees Owner of lot 8864	
	Subject	Time	Notes
I.	Meeting called to order	6:05	
II.	August minutes review	6:10	The August minutes were not approved at this time. They will be approved at the next meeting.
III.	Owner Forum	6:15	The owner of lot 8864 came to voice his concern about a fine that he received for a dead tree in February and think that fine of \$200 is excessive. Board response – we do not give the fines for the HOA to make money but set the amount to be an effective deterrent for home owners to follow CC&Rs.
IIII.	Old Business		Approved board minutes that are not on the web site to be published on the web site as soon as possible.
IV.	Committee Reports		3 ACC request were denied. 1. Homeowner requested that he be allowed to keep his dish installed in the front of his home because moving would cause roof damage. 2. Home owner installed without prior ACC approval pavers on both sides of their driveway that far exceed the 18” allowed on either side. Home owner installed 4 feet on both sides. 3. An air conditioning unit was installed improperly and rather than move the location of the unit the home owner wanted to put a casing around the pipe that could be seen from the street. 1 ACC request was approved 1. Request for a fence stain color No other committee representatives were present
V.	New Business		<ul style="list-style-type: none"> Social committee plans to put a letter in the annual meeting packet

			<p>outlining next year's events</p> <ul style="list-style-type: none"> • Board is working on getting A boards that will be displayed around the neighborhood advertising each monthly and annual board meeting • Next board meeting is 10/15/09. • Jim Elliot will reserve the same venue for the annual meeting. Tentative date is 11/17/2009 • Jim Elliot made a suggestion that we get a podium and microphone for the annual meeting to make the participation by home owners more organized. Other boards members agreed
VI.	Motions		<ul style="list-style-type: none"> • Darren Henne made a motion that the board get legal fees reimbursed from the Curran firm as the board feels they dropped the ball with regards to missing a chance to litigate on lot 112 in division 1. The motion was seconded by Jim Elliot and all other board members were in favor.
VII.	Adjourn	8:15	