

Meadows At Rock Creek HOA Meeting on

Thursday, September 17, 2015

6:05 PM

Meeting opened at: 6:05 P.M.

Meeting Location: Lake Wilderness Country Club Lodge

Board Members Present: Jimm Elliott, Jason Jones, Tim Davids and Greg Hughes

Quorum Achieved:

Resident forum: 22931 SE 269th St---A renter is here who is living in Dena (Dean's) house, because he received letters and would like an explanation and hopefully come to an understanding. He is parking one car on the street, because he can't fit 3 in the driveway. He says he did this for a week only while he was on vacation, but has not done this since.

He also had notices about a shed that he never got permission to have. He will match the siding and the roof to match house. We will get back to him with a complete resolution. He received a letter on Jan 14, 2015, March 11, 2015 and April 20, 2015.

Division 1 Lot 96---Owners received a fine for parking on the street after their daughter's car was in an accident. Car has been gone for a while now. Motion made seconded and approved to suspend the fine for 12 months bearing no future incidents.

Division 1 Lot 114 requested a hearing and did not appear. Motion made seconded and approved that compliance letter issued was valid and stands.

Division 1 Lot 119 requested a hearing and did not appear. Motion made seconded and approved that the compliance fine issued was valid and stands.

Old Business: Possibly making an improvement on the basketball court. Should we put a drain in it or repave it so that it's even and doesn't become a puddle mess.

New Business: Motion made, seconded and approved to turn over to collections lots D1 L022, D1 L207 and D2 L030

Motion made seconded and approved to ratify 2016 budget to be presented at annual meeting of the members.

Meeting adjourned at 7:15 pm

Respectfully submitted,
Gregory Hughes, HOA Secretary

Next meeting: Annual Meeting scheduled for November 16, 2015 at the Maple Valley Community Center.