

Meadows at Rock Creek HOA

September 21, 2017

Meeting Minutes

Meeting opened at 6:00 pm

Present: David Eppenberger, Roger Maggio, Jim Elliott, Eric Pisconski, Greg Hughes, Robert Gohl and James Tungsvik ATC

Absent: Jason Jones

Motion made, seconded and approved for Aug 2017 minutes.

Treasurer Report: Motion made seconded and approved to approve Aug Financials as presented.

Park: Park slide vandalized due to arson. HOA looking to have it replaced.

Eric Pisconski: to request traffic study with city of Maple Valley.

No meeting in Oct.

Motion made, seconded and approved for the 2018 Budget.

Annual Meeting 11/16/17 Location TBD

Hearings:

D1L114: Owner Requested

1. Parking fine-Mazda 3 child visiting/ Sept moved back in residence.
2. Late fee reversed fines stand as charged to hoa.
3. Dog Violation fines

Motion made, seconded and approved- All fines stand

**Since Jimm Elliott is a neighboring owner and on the board he was excused from the room during the discussion and outcome of executive session concerning this lot owner.

D1L003: Extension request for painting granted to July 31st 2018. Fine suspended.

D1L025: Extension Request for painting granted to 5/31/2018 fines suspended. If not painting not completed fines retroactive from 7/31/2017

Meeting adjourned 7:17 PM