



Meadows at Rock Creek HOA
Board Meeting
 1/15/10 ~~09/17/09~~ 6:05-7:30p.m.
 King County Sherriff's Office

Board Attendance		Other Attendees	
Sean MacDonald Roger Maggio Jimm Elliot Aaron McQuistan Steve Honn Ben Vaughn		James Tungsvik	
	Subject	Time	Notes
I.	Meeting called to order	6:00	
II.	December 2009 minutes review	6:03	Minutes from the December meeting were reviewed and approved.
III.	Owner Forum	6:05	No owners in attendance.
IIII.	Old Business	6:05	No old business to discuss.
IV.	Committee Reports	6:05	No committee reports for January.
V.	New Business	6:10	Board positions for 2010 were determined. The results are as follows: <ul style="list-style-type: none"> • President – Sean MacDonald • VP – Roger Maggio • Treasurer – Steve Honn • Secretary – Aaron McQuistan • ACC – Jimm Elliott • Social Committee Chair – Ben Vaughn <hr/> The board unanimously accepted the resignation of Lloyd Bondy. <hr/> Community projects were discussed. <ul style="list-style-type: none"> • Roger Maggio is proposing that we continue to improve the overall appearance of the common areas in the neighborhood. His recommendations include: Change the entrance sign to read ‘Meadows at Rock Creek’, adding lighting to the entrance sign, adding drip-lines and additional plantings at the entrance. • Sean MacDonald will be contacting the city to push forward with getting a 4-way stop implemented at the intersection of 227th Ave and 270th Pl. <hr/> Parking regulations were examined and

			<p>discussed in an attempt to make sure all board members agree on what the CC&Rs cover. Roger Maggio offered to write up a list that will be reviewed at the February meeting.</p> <p>-----</p> <p>The board determined that the seat vacated by Lloyd Bondy should be offered to Sean Smith. Sean Smith received the third highest number of votes at the last annual meeting.</p> <p>-----</p> <p>James updated the board on the outcome of the suit against Roberts. → (K.A.)</p> <p>-----</p> <p>Identified home owners that we will be pursuing legal action against to get the HOA dues that are owed. The lot #s are:</p> <ul style="list-style-type: none"> • D1 110 • D1 210 • D1 98 • D2 24 • D1 52
VI.	Motions	6:55	No motions for this month.
VII.	Adjourn	7:00	