

Rock Creek Meadows Homeowners Association Board Meeting October 12th, 2007

President
Roger Maggio

President Roger Maggio called the Rock Creek Meadows Homeowners Association Board meeting to order at 6:00 pm. In attendance were: Jimm Elliott, Anders Christenson, Jennifer Morrison, Steve Honn. Meeting held at 6:00 @ Java Java.

V.P.
Jimm Elliott

Discussion of Financials included:

N/A

**Secretary /
Treasurer**
Jennifer
Morrison

Old Business:

N/A

**Architectural
Committee**
Steve Honn

New Business:

- The board members in attendance discussed an action plan of the board member that stepped out of procedure order with the individual homeowner (division & lot). The board member (A. Osterman) stands by his decision of going to the city and taking it upon himself to report a homeowner in possible fault of building codes. A. Osterman submitted a resignation letter to the board. J. Elliott motioned to accept A. Osterman's letter of resignation – all board members in attendance approved the motion to allow A. Osterman to resign from the board.
- R. Maggio to follow up with J. Tungsvik at Around the Clock.

**Board Members
at Large**
Anders
Christenson
Al Osterman
Darren Henne

New Business – Current Drive Through Results:

**Around the
Clock**
James Tungsvik

N/A

Drive thru on

N/A

New Business – Architectural Requests:

N/A

Action Items for Next Meeting:

Homeowner concerns:

1. No homeowners in attendance

Any additional business to come before the board:

Adjourned at: ____ 6:15 PM

Next Board meeting is: October 30th 2007 – 6:00-7:00 – annual meeting to follow.