

Meadows at Rock Creek HOA
March 16, 2017
Meeting Minutes

I. Call to Order - 1800

Roll Call:

President – David Eppenberger	present
Vice- Robert Gohl (Facebook)	excused
Secretary- Jason Jones (night parking committee)	present
Treasurer - vacant	
Director- Gregory Hughes	present
Director- Jimm Elliott (ACC director)	excused
Director- Roger Magio (ACC, landscaping, day parking committee)	present
Social Committee - Rebecca Jones	not-present
ATC – James Emory Tungsvik	present

II. Resident Forum:

No residence present

III. Reading of Minutes from last meeting – January 2017

IV. Treasure Report:

Checking: \$56,020.85

Savings: \$151,339.37

Total: \$207,360.22

Accounts to be collected:

D1L51 \$1864.61

D1L64 \$1324.87

D1L200 \$2260.07

D1L202 \$1732.79

D2L106 \$1317.12

V. Committees Report (ACC/Social/Parking)

none

VI. Old Business:

- 1- Merger complete between Meadows at Rock Creek and Rock Creek Reserve housing developments. Amendments going out to new owners and Reserve owners will be receiving copies of MRC governing documents.
- 2- Audit engagement letter for 2016 has been signed.
- 3- HOA meetings will now be set for January, March, May, July, September, November.
- 4- Eppenberger working on getting the domain back for the HOA website.
- 5- Maggio contacting contractors to get estimate on replacing the fence on SE Kent Kangley RD from 228 AV SE to Rock Creek Reserve, including staining it.
- 6- Gohl contacting contractors to get estimate to see how much it would cost to fix the basketball hoop area in Phase 2.
- 7- D1L51. \$1494.95. Motion made, seconded, and approved to have owners sent to collections for outstanding balance.
- 8- D1L200 \$1883.33 Motion made, seconded, and approved to have owners sent to collections for outstanding balance.
- 9- D1L202 \$1362.38 Motion made, seconded, and approved to have sent to collections for outstanding balance.
- 10-Motion made, seconded, and approved to have lawn maintenance done for the spring.
- 11-A proposal was made to increase the monthly wage for the vender who dumps the dog waste. Motion made, seconded, and approved to increase the wage from \$75 to \$100 effective January 2017.

VII. New Business:

- 1- Elliott will be working on getting bids for Interior Bark
- 2- Painting committee will be going out in April to inspect houses that may need to be painted.
- 3- Website is back up and running.

Next Schedule Meeting: April 20, 2017, Pct 3 - King County Sheriff's Office.