

Meadows at Rock Creek HOA
May 16, 2019
Meeting Minutes

1. Call to Order - 1805

Roll Call:

President – Eric Pisconski	present
Vice- Roger Maggio (ACC, parking committee)	present
Secretary- Jason Jones (parking committee)	present
Treasurer – Greg Hughes	present
Director- Nicolas Rosado	present
Director- Jimm Elliott (ACC director)	present
Director – Zack Aaron	present
Social Committee - Rebecca Jones	not present
Landscaping Committee – Marie Stone	not present
ATC – James Emory Tungsvik	present

I. Resident Forum:

None

II. Reading of Minutes from last meeting – March 2019

III. Treasure Report:

Checking: \$58,869.00

Savings: \$55,689.01

CD #1: \$50,891.75

CD #2: \$50,533.85

Total: \$215,673.61

IV. Committees Report (ACC/Social/Parking)

V. Old Business:

- Jim looking at companies for bid of playground-workout equipment

VI. New Business:

- Park playground equipment and workout equipment - \$41,000. Motion made that the board move forward with the presented bid by Pacific Outdoor, which should take 6-8 weeks to complete. Board unanimously approved.
- Motion made to terminate current LNR landscapers July 1, 2019 and start with new landscapers starting in June 2019. Board unanimously approved.
- Complaint of basketball hoops left in planting strip. Talking about updating where they can be placed.
- June 20 – HOA board training

Next Board Meetings: July 18, Sept 19, Nov 21

Adjournment - 1845