

Meadows At Rock Creek HOA Board Meeting

7/15/10

6:00-7:00

Those in Attendance:

Steve Honn
Sean MacDonald
Jimm Elliott
Roger Maggio

May

~~June~~ minutes approved

No residents present

Acc Reports

-*Stain recommendations*-discussion to establish a common color for fences to keep uniformity of fences. Jimm motioned to approve "Behr Redwood Stain" or similar as approved by the ACC. Steve Honn seconded and unanimously approved.

Social Comm.

-Beautification day in the fall. Would like to do a 4000 bulb blitz and also plant Day Lily's at the entrance and rock structures. No date has been set yet.

Old Business

- Board Training in June in Kent went well.
- Sean recommended installing vinyl fencing along the boulevard to help contain children from 228th Ave SE. Board decided to table the project.
- Rules and Regulations were updated and signed

Finance Review

- Sean felt semi annual dues due dates are confusing. Board tabled until August so they could review bill and make recommendations.
- Lot 168 offered a payment plan of \$150.00 per month until paid off with a confession of judgment signed.
- Board decided on next five delinquent homeowners to pursue legally
- Lot 108
- Lot 47
- Lot 181
- Lot 220
- Lot 56

New Business

- Rock walls along park are being dismantled by someone. Homeowners would like permission to repair their walls by extending their wall into HOA property. Board denied request since they do not have the ability to grant use of HOA property to individual homeowners.
- Board approved renewing neighborhood website domain name up to \$250.00
- ACC mistakenly approved a driveway expansion to allow the homeowner to expand their driveway 18' each side versus 18" each side. Board will obtain bids to cut back driveway expansion at board's expense.

-Board approves Pacific Landscape Management to spread up to 10 yards of cedar play chips around park equipment at main park at a cost of \$721.00 plus tax.

-Jimm brought up issue regarding backyard pools and what size were acceptable. Board concern over larger pools breaking and causing considerable damage to neighbors. Resident pool did break 7/10 along 228th Ave SE which caused a significant amount of wash out along boulevard.
Pending issue.

Meeting adjourned at 7:00 p.m.