

Meadows at Rock Creek HOA
July 21, 2016
Meeting Minutes

I. Call to Order - 1801

Roll Call:

President – David Eppenberger	present
Vice- Robert Gohl (Facebook)	present
Secretary- Jason Jones (parking committee)	present
Treasurer	
Director- Gregory Hughes	present
Director- Jimm Elliott (ACC director)	present
Director- Roger Magio (ACC, landscaping, parking committee)	present
ATC – James Emory Tungsvik	

II. Resident Forum:

- 1- D2L2: Painting south side of house. Resident agreed the one side needs to be painted by next year, not the entire house. Advised to submit ACC prior to painting.
- 2- D1L157: Parking 3 cars in the driveway. Motion made seconded and approved for fine to removed.
- 3- D1L114: Parking on the street. Jimm Elliott removed himself from the vote. Motion made seconded and approved fine suspended for 12 months pending no further violations.
- 4- D1L077: Patio/Pergola Cover: Current patio/pergola cover does not meet HOA requirements. Roofing material must be the same roofing material as used on the house. Motion made seconded and approved that current roofing material on patio/pergola is denied.

Reading of Minutes from last meeting – May 2016 – approved as written.

Treasure Report:

Checking: \$33,004.82

Savings: \$144,843.38

Total: \$177,848.20

Committees (ACC/Social/Parking)

Nothing new to report.

Old Business:

- 1- June HOA training
- 2- Facebook page – Change name to Meadows at Rock Creek Neighbors instead of HOA.
- 3- A private new Facebook page was made by a member in the association because of certain people in the HOA who become inappropriate at times. The issue is using the Rock Creek HOA name although it's not sanctioned by the HOA. Robert will contact to just change the name. UPDATE AT NEXT BOARD MEETING AS TO OUTCOME

New Business:

- 1- Opening off SE Kent Kangley RD now fenced. Issue closed.
- 2- Talked about liens. Current policy is the resident is given 3 warnings before a lien is issued. Tabled until next meeting to discuss further.
- 3- Rules update on painting. If changing colors on the house, the resident must paint a 3x3 on the house before the board will approve. Motion made seconded and approved.
- 4- D1L103 Owner asked for extension for a month to retain a lawyer. Numerous complaints to association because of the color the house was painted. Additionally, owner did not submit an ACC request as required prior to painting.

Schedule Next Meeting: September 15, 2016 at 1800 at the King County Sheriff's Office, Precinct 3.

Adjournment - 1858