



Meadows at Rock Creek HOA
 Board Meeting
 9/18/08 6:00-7:30p.m.
 King County Sherriff's Office

Board Attendance: <input checked="" type="checkbox"/> Roger Maggio - President <input checked="" type="checkbox"/> Jimm Elliott -Vice President <input checked="" type="checkbox"/> Jennifer Morrison - Treasurer <input checked="" type="checkbox"/> Darren Henne - Secretary <input type="checkbox"/> Anders Christensen <input type="checkbox"/> Steve Honn <input type="checkbox"/> Dalton Young		Other Attendees: James Tungsvik Around the Clock	
	Subject	Time	Notes
I.	Minutes Review		Board member approved the meeting minutes for August 4-0
II.	Owner Forum	6:05-6:20	<p>Laurie Isop Lot #7 would like to be reimbursed for lost tenant due to rental policy. Board will take under consideration and return a decision</p> <p>Richard lots 17, 20, and 30. Questions about new rental rules that may be implemented.</p> <p>Son (sp?) Lot # ? City has informed him that his gazebo is out of code and needs to be taken down due to excessive height. Board had approved the application. Requests that board reimburse him for the cost of shed. Board will consider.</p> <p>Antonio Lot #176. Has issue with HOA voting to increase Annual assessment at the annual meeting last November. Board explained the rationale for the increase. Also had questions on fines for fence that has been altered to meet CCR's. Property management firm will investigate.</p>
III.	Committee Reports	6:20-6:40	



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<ul style="list-style-type: none"> ○ ACC ○ Neighborhood Grant ○ Signage ○ Social Committee 			<p>Jimm Elliott reported no review meeting this month. Meeting will move to once a month starting in September.</p> <p>Pacific landscape contacted about project. Start date mid-October. 36-40 trees. Existing landscape will be moved to provide additional screening.</p> <p>Slow signs and traffic monitoring can occur once neighborhood is turned over to the city.</p> <p>Ice cream social went well. Monuments and benches were stained for neighborhood beautification day. Next beautification day will be scheduled for October.</p>
IV.	Old Business	6:40-7:00	Rental policy rescission letter will be sent out next week.
V.	New Business	7:00-7:30	No new business.
VI.	Adjourn		Next HOA meeting 10/16 6PM MVPD Annual meeting 11/20