

Meadows at Rock Creek HOA
September 19, 2019
Meeting Minutes

1. Call to Order - 1804

Roll Call:

President – Eric Pisconski	present
Vice - Roger Maggio (ACC)	absent
Secretary - Jason Jones	present
Treasurer – Greg Hughes	absent
Director - Nicholas Rosado(ACC)	absent
Director - Jimm Elliott (ACC director)	present
Director – Zach Aaron (ACC)	present
Social Committee - Rebecca Jones	absent
Landscaping Committee – Marie Stone	absent
ATC – James Emory Tungsvik	present

I. Resident Forum:

Owner: D1L82:

1. Owner requested to have verbiage changed on website concerning ACC automatically visiting a lot owner at time of submission of request. HOA will have that verbiage removed.
2. Owner requested that ACC comprise of more than 2 individuals. Owner was informed that currently it is comprised of 4.
3. Owner would like clarification of the difference between a walkway and driveway extension. HOA will take that under consideration.
4. Owner would like to see the Policies and Procedures updated since the last revision was in 2015. HOA informed owner that was already in process and review.

Owner finished at 1820

Old Business.

- NNO/Movie Night on 07/25/19 was a success. Roughly 100 people showed. Thank you, Rebecca Bansky-Jones and committee, for a great event.

- New Landscapers started
- New playground equipment installed in July
- Chips installed
- Audit completed
- Rules and regulations being updated and will be reviewed prior to adoption and sending to owners.

New Business.

- ACC 2020 Painting list – ACC committee to get together to review houses that need to be painted next year so letters can be sent out.

Board went into Executive Session at 1830

Board came out of Executive Session at 1840

Motion made seconded and approved to ratify the 2020 budget.

Next Board Meetings: November 25, 2019

Adjournment - 1845

Respectfully Submitted,

Jason Jones, HOA Secretary