

*Meadows at Rock Creek Homeowners' Association*

# REGULAR MEETING OF THE BOARD OF DIRECTORS

**\*\*MEETING MINUTES\*\***

**Meeting Date:** April 25, 2022

**Meeting Time:** 6:30pm

**Meeting Location:** Zoom

<https://us02web.zoom.us/j/88692470756?pwd=UHpwS0RucTltV2xjZjA5NTBWdnE3QT09>

Meeting ID: 886 9247 0756

Passcode: 218581

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*X:XXpm*

**Call to Order**

Meeting was called to order by INSERT NAME

*X:XXpm*

**Roll Call**

Members of the Board: Eric Pisconski, Alaina Weimer, Zach Aaron, Kristin Jones, Julie Ann Troxler, and Eric Jones were in attendance. Property Manager James Tungsvik also attended

*X:XXpm*

**Approval of Previous Meeting Minutes**

*No minutes for approval as quorum was not reached for annual meeting*

*X:XXpm*

**Meeting Agenda**

- Financial Report and Summary
- Unfinished Business
- New Business
- Neighborhood Projects
- Committee Updates

*X:XXpm*

**Financial Report and Summary:**

Insert Details

- Collection/Compliance Actions:

*X:XXpm*

**Unfinished Business:**

- MARC Neighborhood Survey Complete
- Audit 2020/2021

*X:XXpm*

**New Business:**

- Adjustment of expiration dates of current board to align with governing documents

- Julie Ann Troxler and Eric Jones agreed to extend their terms on the board expiring on XX/XX/XX
- Basketball Hoop Discussion

X:XXpm

**Neighborhood Project Updates:**

- Bench & Picnic Table Replacement - PM Zach Aaron:
- Bark/Mulch Replacement - PM Zach Aaron: Project now complete. Total expense was XXXXX
- Playground Maintenance Issues - PM Alaina Weimer:
- Landscaping General - PM Kristin Jones: With feedback from the MARC survey we will make decisions to prioritize our future projects
- Drainage Issue at the Basketball Court - PM Kristin Jones: Meeting scheduled for 4/26 to discuss irrigation issues at the park and obtain bids on recommended fixes.
- Uneven Sidewalks - PM Eric Jones
- Speeding Issues - PM Eric Jones:
- PSE Street Lights Maintenance & Addition: PM Julie Ann Troxler

X:XXpm

**Committee Updates:**

- Architecture Committee:
- Social Committee:

X:XXpm

**Motion to Adjourn:** *INSERT NAME* motioned to adjourn, *INSERT NAME* seconded the motion. The motion was approved unanimously.

X:XXpm

*Board went to Executive Session.*

X:XXpm

*Board Returned from Executive Session. The following motions were made following executive session:*

X:XXpm

*Meeting Adjourned.*