**The Ridge at Rock Creek Homeowners Association**

**Regular Meeting Minutes**

**10/30/2014**

**Call to Order: Vice** President. Meeting started at 6:35 pm

**In Attendance:**

- Director/President: Brian Bowles
- Director/Vice President and Treasurer: Brian Goldsmith
- Director/Secretary: Manya McFarlane
- 3 other homeowners

**Establish Quorum:** None Needed

**Approval of Last Meeting Minutes:** Approved

**Public Forum:** Homeowners were informed of meeting date, time and place

**Treasurer's Report:**

- Reviewed status of delinquent accounts
- Actuals and remaining year estimates for 2014 budget reviewed
- Proposed 2015 budget presented and approved by board subject to clarification with Amazon Northwest

**Directors Report:** None

**Committee Report – ACC:** None

**Old Business:** None

**New Business:**

- Clarified difference between board meeting and members (annual) meeting.
- Homeowner commented on apparent operation of business from a home in the community and asked if it was permitted under the CC&Rs.
    - ACTION: Board to confirm.
- Homeowner commented on dog owners not picking up after their dogs that leave waste on other homeowner's yards. Homeowner asked who to contact to report violations.
- Single homeowner comments:
    - Board meeting was in violation of required notice period. Due to less than 14 days prior notice being provided.
    - Violation for not posting minutes by the time required. Homeowner expressed frustration regarding not knowing what is going on with the Homeowner's association. Notified the homeowner that we'd only had 2 meetings (including this one) since the last posting.

- Homeowner asked what the HOA management company does. Answer was provided.
- Budget discussion.
  - 2015 proposed budget was agreed by the board subject to confirmation of costs for Amazon Northwest maintaining area behind 86$^{th}$ Ave NE.
- Discussion regarding web page updating.
- Annual meeting planned for December 11, 2014 subject to room availability to be confirmed.

**Adjourn:** Meeting adjourned at 8:15pm

These minutes are subject to final approval of the board