

# **Rock Creek Estates Homeowners' Association**

## **2025 Annual Meeting Minutes**

**Monday, February 3<sup>rd</sup>, 2025 – 6PM**

**Marysville Public Library – 6120 Grove St Marysville, WA 98270**

In attendance & Quorum: Establish quorum for 143 homes (20%) – 28 owners. We do not have a quorum present, without quorum we are unable to vote but can continue meeting

Sarah Berard – Impact Association Management

### **Board Members Present:**

Bobby Haskell – Lot 03-26, Gina Calleja – Lot 01-09, Toni Le – Lot 01-12, Justin Morris – Lot 04-52, Robert Clark – Lot 04-24

### **Owners Present:**

Nicholas Partlow – Lot 03-01, Deirdre Thomason – Lot 01-15, Serjay Shevchuk – Lot 03-13, Yaroslav Trach - 04-39

### **Proxys received:**

Mark Norman – Bobby Haskell as proxy, Norman Carabajal – Bobby Haskell as proxy, Patrick Kennedy – Bobby Haskell as proxy, Sarah Becker – Bobby Haskell as proxy, Jasvinder Singh – Bobby Haskell, Noel Tablatin – Bobby Haskell as proxy, Sylma Davis – Bobby Haskell as proxy, Joseph Albero – Bobby Haskell as proxy, Travis Jordan – Bobby Haskell as proxy

**Call meeting to order at 6:00pm.**

#### **1. Approve 2024 Annual Meeting Minutes**

- a. Minutes approved unanimously, no questions.

#### **2. Review 2024 financials – Sarah Berard**

- a. As of December 31<sup>st</sup>, 2024:
  - i. Operating (cash): \$32,601.56
  - ii. Reserve (cash): \$62,545.50
- b. Income Statement Review:
  - i. Income received through 12.31.24 - \$51,854.78
  - ii. Expenses through 12.31.24 - \$44,901.79
- c. No questions or concerns.

#### **3. Ratify 2025 Proposed Budget – Sarah Berard**

- a. Sarah reviewed 2025 proposed budget. No increase in assessments. \$325.00 annual assessments.
- b. Projected income - \$46,475.00

- c. Projected expenses: \$46,396.00
- d. No quorum needed to approve, no questions asked.
- e. Dues/assessment reminder for March 1<sup>st</sup>, Bobby will post on the community website.

**4. Board Elections:**

- a. We need quorum to vote, and we do not have quorum present.
- b. There are no nominations at this time. Bobby Haskell and Toni Le agree to remain on the Board. Sarah can send out voting information via mail.

**5. Board updates:**

- a. Discussion about the downed fence. There was much discussion regarding the age and state of the fence, with the focus on a temporary fix.
- b. The Board unanimously agrees to have the landscapers repair the current fence panels.
- c. The Board also agrees that future plans for the fence on city property will be discussed later. We are unsure at this time if we want to assume financial responsibility for the fence, while ensuring it is not an eyesore.

**6. Owner forum – Questions and Comments:**

- a. Questions brought up regarding split rail fence at end of cul-de-sac
  - i. In the past we had agreed to consider putting in a split rail fence, but we had never gotten a quote or discussed further.
- b. Serjay brought up kids and safety, but we specified that split rail fencing is not a safety mechanism. If a split rail fence was approved, it would be for beautification purposes only.
- c. The Board agreed that we could get quotes for the project and review at that time to see if we would want to proceed with that.
- d. Landscaping budget and grass strips was discussed, also a reminder we could entertain replacing the grass with ground cover. No one has firm ideas at this time, it would need to be a project approved by the whole neighborhood if ever to go any further.
- e. A question brought up regarding grass strip trees. Discussion about the trees and how the trimming was done last time. We can review this information at a later date, there is no plan at this time for tree trimming. It was mentioned again that those trees can and should be the responsibility of the homeowner that abuts that grass strip.
- f. A tree on the corner of 72<sup>nd</sup> Pl NW and 85<sup>th</sup> Ave NE by the stop sign was discussed. This tree is covering the stop sign. Board plans to reach out to owner near this area and see if he plans to remove tree. The tree has been topped twice and the canopy is very short, trimming will not solve the issue.

**Meeting adjourned at 6:40pm.**