

Rowley Downs Homeowners Association

Annual Meeting of the Members

January 6th, 2015

Location: Monroe Hall

Board Members Present:

Time: 7:30PM

Michael Roueche, President

Dale Brinker, Vice President

Clay Hodge, Secretary

Albert Thompson, Director at Large

Valerie Gill, Director at Large

Board Members Absent:

Management Representative:

Danny Pruett, Real Manage

- I. **Call to Order:** 7:35PM
- II. **Notice of Annual Meeting:** Notice of Annual Meeting was provided to homeowners.
- III. **Establish Quorum** – It was established that the 1% quorum requirement was achieved. There were 19 homes represented in person or by proxy.
- IV. **Homeowner Forum:**
 - a. Marty Rodgers would like the Board to consider amending the declaration so that it is more up to date with the community needs and state law.
 - b. Homeowner inquired about Rehabilitation Facility on Parliament. Currently the Town of Parker is looking into its legality.
- V. **Approval of Minutes**
 - a. Motion to approve the Annual Meeting Minutes dated **1/8/14 (MSP/Unanimous)**
- VI. **Reports**
 - a. **2014 Activities Report**
 - i. Managed 23 Architectural Review Requests
 - ii. Coordinated Annual Easter Egg Hunt with more than 100 children searching for 1500 candy-filled eggs.
 - iii. Scheduled and promoted neighborhood garage sale with more than 40 homes participating.
 - iv. Replaced crumbling driveway and walk at Rowley Downs meeting hall. The facility is now more accessible for members and guests who have disabilities.
 - v. Added new flowers on the Stonehenge and Seibert Circle island and around the Main Street Gazebo.
 - vi. Replaced three trees planted three years ago which had died, nurtured the surviving ten trees and planted a new shade tree at the newly renovated Marlborough Park.
 - vii. Approved a project to prune overgrown trees and remove 11 dead or dying trees during the 2014-2015 winter season.
 - viii. With the help of the precipitation throughout the year, Rowley Downs was able to delay the start-up and turn off the water early, saving thousands of dollars.
 - ix. Surveyed the neighborhood to understand community priorities. Community voted to change the Declaration in order to allow joint trash removal.

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- x. Board provided leadership to neighborhood and community for opposition to Xcel plan to add long-distance transmission lines through Parker and Rowley Downs. Through their efforts project start date has been delayed to 2020. Board will continue to work against this.

b. **2015 Upcoming Issues**

- i. Increasing Costs in 2015.
- ii. Parker Water is trying to convince the Association to pay more for water despite previous agreements.

VII. **Election:**

- a. It was announced that Director Brinker would run for re-election.
- b. David Darnall self-nominated to run for the Board.
- c. With no other candidates running and only two positions up for election both Dale Brinker and David Darnall were elected by acclamation.

VIII. **ADJOURMENT** – The meeting adjourned at 8:07PM