

# ROWLEY DOWNS HOMEOWNERS ASSOCIATION

## Board of Directors Meeting Minutes

January 8<sup>th</sup>, 2014

Location: Monroe Hall

Time: 8:00PM

Board Members Present:

Michael Roueche, President  
Warren Brinker, Vice President  
Albert Thompson, Treasurer  
Valerie Gill, Secretary  
Claydene Hodge, Director at Large

Management Representative:

Danny Pruett, RealManage

- I. **Call to Order:** The meeting was called to order at 8:120PM
- II. **Consent Agenda**
  - a. Motion to approve the minutes dated **12/9/13** **(MSP/Unanimous)**
- III. **Action Items**
  - a. Motion to appoint the following officer positions **(MSP/Unanimous)**
    - i. **President – Michael Roueche**
    - ii. **Vice President – Warren Brinker**
    - iii. **Treasurer – Albert Thompson**
    - iv. **Secretary – Valerie Gill**
    - v. **Director at Large – Claydene Hodge**
  - b. Motion to approve sending a letter to the Wikler family regarding the fence installed in the common area. **(MSP/Unanimous)**
  - c. Motion to approve purchasing gift cards for Ron Gneiting and Rick Hill. **(MSP/Unanimous)**
- IV. **Discussion Items**
  - a. Homeowner Fencing Letter – Board would like the word gate turned to be plural.
  - b. Survey – Director Roueche will draft a survey to send out to the membership concerning future additions or enhancements to the community. Homeowners will be limited to one response per home.
  - c. Landscaping Contract – Board waiting on response from Brickman regarding additions to contract.
- V. **Adjournment** – The meeting was adjourned at 9:00PM