

# ROWLEY DOWNS HOMEOWNERS ASSOCIATION

## Board of Directors Meeting Minutes

May 12<sup>th</sup>, 2014

Location: Monroe Hall

Time: 7:00PM

Board Members Present:

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

Board Members Absent:

Management Representative:

- I. **Call to Order:** The meeting was called to order at 7:05PM
- II. **Homeowner Forum**
  - a. Homeowner Kirsten Kamm attended meeting hoping to find out information on when community garage sale will be held.
  - b. Branches are being piled up behind homes on Edinborough Way.
- III. **Vendor Forum**
  - a. Robin Price from The Brickman Group attended the meeting to discuss start of season and open proposals. Robin Price and Treasurer Thompson performed a landscaping walk at the beginning of May. Crews will be on site for regular maintenance on Thursdays. Seibert Circle mowing will take place once per month.
  - b. Site was walked to look at which Ash Trees in the community are worth saving. There are approximately 60 Ash Trees in the community and it is felt that about a third of those trees are good specimens. Emerald Ash Borer treatment is very costly and not 100% effective. Board to consider removing ash trees when they become infected/die and to replace them with a different type of tree.
  - c. Juniper Bushes will be considered for removal at end of season as the labor may cost less at that time.
- IV. **Consent Agenda**
  - a. Motion to approve the minutes dated **4/14/14** **(MSP/Unanimous)**
- V. **Review Items**
  - a. Review un-audited financials as of **4/30/2014** **(Reviewed)**
    - i. No concerns over financials expressed. Board to ask Champion Bank what the \$10 maintenance fee is for. CD needs to be renewed in June for 2 year term.
- VI. **Discussion Items**
  - a. **Landscaping Proposals** – Manager Pruett to request markers for junipers so that board can walk the different streets and mark which bushes need to be removed. Once all of the bushes are marked we will ask for vendors to bid their removal. Treasurer Thompson will contact Pine Lane Nursery about servicing trees and removing tree stakes.
  - b. **Wikler Fencing** – Agreement signed and will be saved to homeowner files.
  - c. **Xcel Energy** – No hearing for monopole issue has been scheduled. Board and homeowners will continue to write elected officials opposing plan.
  - d. **Garage Sale** – Garage sale will be held on June 6<sup>th</sup> and 7<sup>th</sup>. Information for sale will be included in newsletter to be distributed.

**ROWLEY DOWNS HOMEOWNERS ASSOCIATION**

**Board of Directors Meeting Minutes**

**May 12<sup>th</sup>, 2014**

- e. **Trash Removal** – Board will invite owners to June meeting to discuss trash removal situation.

VII. **Adjournment** – The meeting was adjourned at 8:35PM

APPROVED