

ROWLEY DOWNS HOMEOWNERS ASSOCIATION

Board of Directors Meeting Minutes

December 8th, 2014

Location: Monroe Hall

Time: 7:00PM

Board Members Present:

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

Management Representative:

- I. **Call to Order:** The meeting was called to order at 7:07PM
- II. **Homeowner Forum**
 - a. Homeowner concerned over dead tree in the town's open space near the entrance of the community. Manager Pruett will contact the town.
 - b. Some homes were recently hit with paint balls. Homeowner would like to see a neighborhood watch put in place. Director Hodge will contact Parker PD to see if they can perform more patrols within Rowley Downs.
- III. **Consent Agenda**
 - a. Motion to approve the minutes dated **November 10th, 2014.** **(MSP/Unanimous)**
- IV. **Action Items**
 - a. Motion to approve Brickman's proposal for the entrance retaining wall repairs that will be paid for by Heartland Moving. **(MSP/Unanimous)**
- V. **Discussion Items**
 - a. **Fencing** – Director Thompson explained the fencing options received by Split Rail Fencing. Board will review the proposal and come to the February meeting to discuss how to move forward.
 - b. **Tree Trimming** – Board would like to know when tree trimming will be performed. Manager Pruett is having a difficult time getting a hard date from Matt's Maintenance.
 - c. **Ball Field Signage** – Board discussed and finalized signage for the ball field. Board would also like to look into adding additional lighting in the area that will not require a dedicated power source.
 - d. **Open Violations** – Board instructed Manager Pruett to close violations regarding tree trimming. Manager Pruett will reevaluate trees in the spring.
 - e. **Homeowner Reimbursement** – Check for reimbursing the Gondeks has been received. Check will be turned over once it is verified that all personal property is removed from the common area.
- VI. **Adjournment** – The meeting was adjourned at 8:02PM