

**Rowley Downs Homeowner Association**  
**Meeting Minutes – May 11, 2015**

**Call to Order**

The meeting was called to order at 7:00PM. Board members present were Al Thompson, Valerie Gill, David Darnall, and Clay Hodge. Board members absent was Dale Brinker. Representing RealManage was Karen McClain.

**Homeowner Forum**

There were 3 owners present and the following items were discussed:

- Recycling Process – every other Wednesday and the owners can contact Haulaway for a bin
- Website needs to be updated – external rowleydowns.com site
- Sober Living House – there is no hearing date known at this time
- Halt the Power Lines – Xcel may be looking at different routing and if so, public hearings will be announced

**Consent Agenda**

Motion to approve the minutes dated April 13, 2015

**(MSP/Unanimous)**

**Review Items**

Review of the Financials as of April 30, 2015

**(REVIEWED)**

**Discussion Items**

Marlborough Park Lot Line Update – RealManage has an appointment set with High Prairie Survey for Wednesday May 20 at 9:30 am.

Garage Sale – The board has set the date for June 6<sup>th</sup>

Community Clean Up Day – The board would like to know if this is part of their Haulaway Contract and if not, what would the cost be to provide a dumpster in the parking lot of the baseball field. The tentative date is set for June 10<sup>th</sup>

Tree Removal Proposals – Brickman submitted a proposal to remove a dead Aspen and to clear up some overgrown Russian Olive's for \$1,578.95. The board has tabled this so they can obtain a comparative bid.

**Executive Session**

The Board entered into the executive session to discussed sending delinquent homeowners to the attorney for collections.

The Board reconvened into the regular session and made a motion on the following items:

R0180766L0162083 – late fees will be waived.

R0180715L0162032 – violation fines will not be waived until resident provide the additional info the board has requested

With no further business to discuss the meeting was adjourned at 8:45pm