

Rowley Downs Homeowner Association

June 8, 2015 - Minutes

Call to Order

The meeting was called to order at 7:05PM. Board members present were Al Thompson, Valerie Gill, Dale Brinker, and Clay Hodge. Board members absent were David Darnall. Representing RealManage was Karen McClain.

Invited Guest

Alicia, the Facility Manager from the Sober Living home attended the meeting. She outlined the daily schedule of the residents and how many people that live in the house. She advised that the Site Manager is at the house at all times and the Clinic Director travels with the residents. The residents are drug tested 3/week, and they have 24/7 video surveillance.

Homeowner Forum

There were owners present at the meeting. Topics of discussion included:

- ✧ 11263 Parliament is having a family gathering the weekend of Aug 14 and has requested that the open space not be mowed this weekend. The board agreed.

Minutes

The Board reviewed the Minutes from the July 13, 2015 meeting. Clay Hodge made a motion to approve the Minutes as written. Valerie Gill seconded the motion and it carried unanimously.

Financial Review

The Board reviewed the Financials as of May 31, 2015. There were no additional questions regarding the Financial Statements presented.

Discussion Items

- A. Concrete Bid: Dale made a motion to approve the bid submitted. Clay Hodge seconded the motion and it carried unanimously. The board would like to know if the contractor can assist with the haul away the concrete from the park repair. RealManage will check on this.
- B. Budget for 2016: The board reviewed the draft budget presented by RealManage. There is no plan to increase the dues for next year. They will review it in September.
- C. Town Water: The town of Parker may be over charging for water.
- D. Governing Documents: The board received sample governing documents from a neighboring HOA. Al suggested that the board review them for what they like and do not like.

Executive Session

The Board entered into the executive session to discuss delinquent accounts and homeowner correspondence.

With no further business to discuss the meeting was adjourned at 9:45pm