

Rowley Downs Homeowner Association

August 10, 2015 - Minutes

Call to Order

The meeting was called to order at 7:10PM. Board members present were Al Thompson, Valerie Gill, Dale Brinker, and David Darnall. Board members absent was Clay Hodge. Representing RealManage was Karen McClain.

Homeowner Forum

There were 5 owners present at the meeting. Topics of discussion included:

- ✧ Parks have damaged fences, especially Marlborough Park. The options for the Association would be to repair, replace or remove it.
- ✧ Homeowner complimented the look of the common area landscape.

Minutes

The Board reviewed the Minutes from the July 13, 2015 meeting. Dale Brinker made a motion to approve the Minutes as amended. Dave Darnell seconded the motion and it carried unanimously.

Financial Review

The Board reviewed the Financials as of July 31, 2015. Dale Brinker advised the Board that he paid for the tree removal to expedite the service. He has submitted a reimbursement request to the Association. The Board approved this request.

Discussion Items

- A. Landscape/Irrigation Repairs - Brickman quoted \$928.29 for the irrigation repairs. Al made a motion to approve the estimate, Dave seconded it and it carried unanimously.
- B. Parker Water Repairs - The Town is fixing valves that they claim to have been damaged. The Board will meet to further discuss this with the Town.
- C. Tree Trimming Proposal - Rick Hill completed an inventory of what trees need to be pruned. Brickman does not do stump grinding.
- D. Marlborough Park - The board was given a proposal from Ron G that outlined the original work completed. Dale is not comfortable making a decision on this until he talks to the surveyor again as the measurements are not clear to him.
- E. Document Amendments - The board is wondering if amending the documents is even necessary. Perhaps they just need to adopt new Rules & Regulations and/or Design Guidelines to further clarify the CC&R's.

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 9:15pm