

Rowley Downs Homeowner Association

September 14, 2015 - Minutes

Call to Order

The meeting was called to order at 7:02PM. Board members present were Al Thompson, Valerie Gill, Dale Brinker, David Darnall, and Clay Hodge. Representing RealManage was Karen McClain.

Homeowner Forum

There were 6 owners present at the meeting. Topics of discussion included:

- ✧ Can the HOA publish an owners directory? Al advised that there may be sensitive information that can not be published to ensure privacy. Karen McClain advised the board that if it is a matter of public record then it could be developed, perhaps name and address only.
- ✧ Rowley Downs external website is in need of updating with current information and links to the resident portal at RealManage. Tom Stockton will help work on this.
- ✧ 20864 Lyttle has a tree that needs trimming and photos were provided to Dave Darnell.
- ✧ 11474 Marlborough is having skunk issues and wonders if others are and what can be done to get rid of them.
- ✧ Update on Halt the Power Lines - Mike Rouche advised there is a hearing set for September 29th and there are 4 possible routes they can take.

Minutes

The Board reviewed the Minutes from the August 10, 2015 meeting. Dale Brinker made a motion to approve the Minutes as amended. Val Gill seconded the motion and it carried unanimously.

Financial Review

The Board reviewed the Financials as of August 31, 2015. The board has a CD maturing on Sept 19 and they have decided to liquidate it for future projects.

Discussion Items

- A. Tree Planting Proposal - The board reviewed the options available to do additional tree planting. With a warranty the bid received was \$6,915.37. Dave Darnell will look at other tree nursery's for prices on different varieties
- B. Split Rail Fence - It was installed by the developer but is in need of replacement. Split Rail Fence company provided a bid that was \$7,500 for 2x6's and \$5,500 for 2x4's. The board would like to know if there are different companies that can provide bids and would there be an off season discount.
- C. 2016 Operating Budget - The board decided that there will be no increase in dues for 2016. RealManage will modify the budget for the board to work on.
- D. Concrete Replacement - The board approved the basketball court to be replaced. To take care of the concrete park perimeter in Marlborough Park it will be an additional \$1,775.00. Dale Brinker made a motion to approve the extra work. Val Gill seconded the motion and it carried unanimously.
- E. Parker Water Transponder - Brickman offered to pay for the repairs in the form of a credit on the account. The HOA will pay the Town of Parker.

With no further business to discuss the meeting was adjourned at 9:35pm