

**Rowley Downs Homeowner Association
Board of Directors Meeting
January 5, 2016 - Minutes**

Call to Order

The board meeting was called to order at 8:20PM. Board members present were Al Thompson, Mike Roueche, Dale Brinker, David Darnall, and Clay Hodge. Representing RealManage was Karen McClain.

Minutes

The Board reviewed the Minutes from the December 2015 board meeting. Clay made a motion to approve the Minutes with the correction to some of the board positions listed. Dave seconded the motion and it carried unanimously.

Orgainzation of New Board

Al Thompson - President

Clay Hodge - Social Secretary

Dave Darnell - Treasurer

Dale Brinker - Member at Large

Mike Roueche - V. President

Committees:

Landscaping - Dave Darnell & Rick Hill

Archetical Design - Dale Brinker & Mike Roueche

Discussion Items

Parker Water - no update

Tree Estimates - Matt's Maintence submitted a bid for \$2,900. Clay made a motion to approve this estimate base of the review from Rick Hill. Dave Darnell seconded the motion and it passed.

Fence Project - Karen advised the board that there has been no successful contact to the company that hit the exterior fence. The work does need to be completed as the damage is real bad. The board advised that Brickman should proceed with this and RealManage will continue to seek reimbursement.

With no further business to discuss the annual meeting as adjourned at 9:15 pm