

**Rowley Downs Homeowner Association
Board of Directors Meeting
February 8, 2016 - Minutes**

Call to Order

The board meeting was called to order at 7:02PM. Board members present were Al Thompson, Mike Roueche, Dale Brinker, David Darnall, and Clay Hodge was absent. Representing RealManage was Karen McClain and Theresa Stack.

Minutes

The Board reviewed the Minutes from the January 2016 board meeting. Mike made a motion to approve the Minutes, Dave seconded the motion and it carried unanimously.

Homeowner Form

Owner with a 6ft wire fence he installed in 2014 to keep out the Deer, did not submit an ARC and the fence is not acceptable as is, Dale gave him an ARC and explained what he needed to do to make the fence acceptable.

Discussion Items

Parker Water rate change- Mike and Dale plan to talk with Parker water and will update the Board at the next meeting.

Brickman Landscape Contract- Karen will talk with Robin (Brickman) about reducing costs to meet the budget

Natural Way Tree Spray (IPS beetle) Estimate- Mike motioned to accept the bid, Dale seconded, passed, spray if Robin from Brickman says it is needed.

Stonehenge & Seibert Island Wall repair-Wall repair is complete

With no further business to discuss the annual meeting as adjourned at 9:13 pm