

Rowley Downs Homeowner Association

Board of Directors Meeting

May 9th, 2016 - Minutes

Call to Order

The board meeting was called to order at 7:00PM. Board members present were Al Thompson, Mike Roueche, David Darnall, Clay Hodge, and Dale Brinker was absent. Representing RealManage was Theresa Stack and Christian Dettman.

Homeowner Form

Chris Dunn - Concerned with the median at the entrance way. Asking to clean it up. Same with the planter boxes that are at the entrance as well. Board informed Chris about the new mulch which was estimated and to be approved later in the meeting. Chris asked that we send a letter to the city about the drain on the corner of Seibert and Stonehedge.

Clay discussed the request from a home owner to use the baseball field for a 9 year old practice. Board denied approval due to liability.

Minutes

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

Financial Review

The board asked for a simpler version of the financial report. Christian to send the board a list of pages to look at.

Discussion Items

Swim Team Flyer - Mentioned the neighboring swim team flyer and encouraged Rowley Downs residents to join.

Mulch and Tree replacement - Still collecting tree replacement bids.

Parker Water Status - We are still in discussions about future charges for unmetered zones in RD.

Pine Curve update - The city has tabled the zoning until further notice.

Rules and Regulations - The board was informed by Theresa and Christian about how to handle the additions of policies to create more detailed guidelines on the ARC requests and for violations according to state CCIOA law. Mike will put together an email inviting volunteers to join effort. Clay will distribute email.

Open Records Request - The board discussed the request for getting all open records. Decided to table the request due to the cost of around \$1,500.

ARC form -Christian will email Board members a DRAFT of a revised ARC application that includes two lines for impacted neighbors to sign indicating their approval with an asterisk stating ALL neighbors impacted by the ARC request were contacted by the applicant before the application was submitted.

ARC for 11177 Cambridge Ct. Since the ARC members did not agree on approving this request, Clay said she would talk to the home owner about their request to put a storage shed on the north side of their house.

Christian will check on whether he could draft and publish a quarterly newsletter to Rowley Downs home owners at no cost to the HOA.

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