

Lakes at Rocky Ridge Homeowners Association
Board Meeting Agenda
September 5th, 2022
11:30 A.M.
Lake Club Board Room

Zoom link: <https://us04web.zoom.us/j/4330742923?pwd=WlppeURVMnlMS01wNjM0VXRjQkgzZz09>

Present: Haley, Brenda, Amber, Rod, Winnie

Absent:

1. Call to order: 11:32 am
2. Agenda additions and approval: Moved, second, carried
3. Approval of [Minutes of last meeting, Aug 4, 2022](#) Moved, second, carried
4. President's Report
 - a. Welcomed new board member.
 - b. Brenda to serve as Vice President.
 - c. AGM went really well.
5. Treasurer's Report
 - a. Financials in good standing.
6. Old Business:
 - a. Theatre flood repairs update.
 1. Repairs in progress but may take a month or two.
 - b. Noise level in gym solution
 1. This is still under investigation.
 - c. Installation of new shelf in library
 1. Materials have arrived and need to be installed. Looking to make the space more useable.
 - d. Lookout and park benches
 1. Considering 6 benches in total.
 2. We need platforms for two new benches.
 3. Follow up with Donna and Alex re checking with the city.
 4. Amber to ask Alex for quotes for installation.
 - e. Caroline's PDR and salary
 1. The meeting went well. A cost of living adjustment is being implemented.
 - f. Follow up on member's suggestions for gym key code entry, induction class and personal trainer
 1. Amber will ask the member to clarify his suggestions regarding the key code entry and induction class.
 - g. Planning for open house events
 1. Dates;
 1. Brownstones 1 - Sep 17 1 - 3 pm
 1. Haley to explore treats
 2. Amber to have a Sign created
 1. Have the sign up a week before.
 2. Acquire Tent

3. Have newsletters available
4. Have volunteer sign up list
5. Have Sign up for emails
2. Georgetown Sep 24 1-3 pm
3. Brownstones 2 and Villas on Oct 1 1-3pm
4. Pavilions and Manors to be scheduled later.

- h. Following up with Caroline's requests
 1. Winnie to approach the manager about adding a treat for the Sept 15 event.
- i. Clarifying manager and manor roles.
 1. Concerns will be reviewed again in a month.

7. New Business

- a. Repairs to waterfall.
 1. Quote received but water and power needs.
 1. Rod to send photos to Alex and see if power and water available suffices.
 2. Amber to ask Alex about pruning the trees at the waterfall.

8. Next Board Meeting

- a. Oct 3 11:30am

9. Adjournment

- a. at 1:07 pm