

Lakes at Rocky Ridge HomeOwners Association

Board Meeting Minutes

May 28th, 2025 at 12:00 P.M.

Lake Club Board Room

Present: Rod, Aysha, Marilyn, and Dini

1. Call to Order: 12:08 pm
2. Agenda - no additions: Approved, seconded and carried
3. Approval of Minutes from April 28th. Approved, seconded and carried
4. Motions made in between meetings
 - a. SOS quote for gym improvements
 - b. Additional two park benches - received and approved
5. Presidents Report:
 - a. Nothing to report
6. Treasurer's Report:
 - a. Financials in good standing. Motion made to accept the report, seconded and carried.
7. Activities review plan:
 - a. Collage event was enjoyed by all who attended
 - b. Summer events are arranged for June 14th Ice Cream social
 - c. Summer event - July 19th in the park
8. Old Business
 - a. The fence repair work has started and is ongoing in May
 - b. The electrical box has been located at the Lookout and the depth of the water is adequate for the addition of water features in both ponds
 - c. The vending machine has been installed and is being used
 - d. Storage room shelves will be dealt with at a later date
 - e. Gym mirrors were more than expected, motion made, received and carried to purchase new mirrors for the gym.
 - f. Excessive heat in club has been worked on and is much better
 - g. HOA fees has been restructured allowing for fees to be paid yearly or monthly by preauthorization
 - h. Generator has been purchased for use at outdoor activities.
9. New Business:
 - a. The date for the AGM is May 29th at 7 pm in the Theatre

- b. Waterfall was reconsidered and it was voted on to turn the waterfall on, motion Made, seconded and carried.
- c. Rod and Aysha will give reports at AGM
- d. All HOA members will stay on the board

- 10. Next Board Meeting: June 23rd, 12:00 noon
- 11. Meeting adjourned 1:07