

Lakes at Rocky Ridge HomeOwners Association

Board Meeting Minutes

April 15, 2024 at 12:00 P.M.

Lake Club Board Room

Present: Rod, Carol, Aysha and Dini

1. Call to Order: 12:01 pm
2. Agenda Additions and Approval : No new addition, moved, seconded and carried
3. Approval of Minutes from March 04, 2024: moved, seconded and carried
4. President's Report:
 - a. Last month's activity was very successful.
5. Treasurer's Report:
 - a. Financials in good standing. Motion made to appoint Dini as treasurer. Seconded and carried
6. Committee Reports
 - a. Activities Planning Committee
 - The activity play for the year was reviewed and discussed.
 - Motion made for direct Lake Club Manager to not plan any activities that would require participants to pay a fee to participant, seconded and carried
 - b. Library Review Committee - 1000 books sent to Crossroads Sale
 - c. Strategic Planning Committee - nothing to report
7. Old Business:

Waiting for report on three items

 - a. Motion was made to not proceed with Boxing Bag installation. Seconded and carried
 - b. Motion was made to not proceed with increasing WIFI at this time. Seconded and carried
 - c. Knitting group request handled and closed
8. New Business:
 - a. Water Fountain request will be looked at by the strategic planning committee
 - b. Meeting with owner over complaint to be addressed
 - c. Request made to have a private event in the Theatre Room. Motion was made for Activity Room only to be used for private events, seconded and carried
 - d. Pay invoice for maintenance and repairs for equipment in the fitness centre - motion made, seconded and carried
9. Next board May 27 at 12 pm. Meeting concluded 11.25 am.