

# Lakes at Rocky Ridge Home Owners Association

## Board Meeting Minutes

November 20th, 2023 at 1:00 P.M.

### Lake Club Board Room

Present: Rod, Brenda, Alex, Carol, Aysha and Dini

Absent: None

1. Call to Order: 1:00 pm
2. Agenda Additions and Approval : Moved, seconded and carried
3. Approval of Minutes from October 23, 2023: Moved, seconded and carried
4. President's Report:
  - a. Appointment of Aysha to the board to fill vacant position - approved, seconded and carried.
  - b. Lake Club Manager's hours are being reduced with time off.
5. Treasurer's Report:
  - a. Financials remain in good standing
6. Committee Reports
  - a. Aysha will join the Activity Planning Committee
  - b. Strategic Planning Committee has not met yet
  - c. Library Committee is going ahead with purging reading material and donating
7. Old Business
  - a. Alex gave an update of smoking vessels and will increase ordering vessels from four to five. We are still awaiting approval from the city. Carol to confirm location by the Manor's stairs.
  - b. Street signs awaiting approval from the city
  - c. Incident at Lake Club has been resolved.
  - d. Insurance has been contacted regarding damage to the median
8. New Business
  - a. Inventory of decorations completed
    - i. Aysha given budget of \$1500 to purchase new outdoor Winter Season decorations. Moved, seconded and carried
  - b. Halloween event was a success
  - c. HOA social approximately 21 people attended, deemed a good turnout
  - d. Discussion of privacy protocol for residents and members
  - e. Event Plan for 2024 discussion with proposed additions
  - f. Review of 2024 budget, approved, seconded and carried
9. Next Board Meeting: December 11, 2023 at 10:00am

10. Adjournment: 3:50pm