

## **Lakes at Rocky Ridge HOA board meeting minutes July 20, 2021.**

In attendance: Amber Brown, Donna MacKenzie, Haley Rutherford, Rod Corbett, Winnie Silvester

Called to order: 8:58

Additions to agenda: amenities agreement with the City of Calgary

Moved, seconded, approved.

Minutes from June 1, 2021 meeting moved, seconded, approved.

Presidents report: Amber happy to see things reopening after covid restrictions lifted, and the City has started working on the tennis court area.

Vice Presidents report: nothing to report

Treasurers report: Current balances of accounts were reported and continue to remain healthy.

Old business: motion to renew the Optional Amenities Agreement with the City of Calgary and have requested to redo and maintain the median and the platform and benches in the park, seconded and approved. The city has given approval to commence work on the median and bench/platform projects.

Winnie to contact Foothills Landscaping to arrange site visit and schedule a start date.

Considered two quotes to rebuild the platform in the park and refurbish the benches, (third request for a quote did not respond). Moved to go with Accu Concept for composite decking, seconded and approved.

Health restrictions have been lifted and the Lake Club is fully opened. Masks are encouraged, not required.

Haley recommends Manor residents not attend group activities until the health restrictions have been reviewed, masking and distancing still required at the Manors.

New business: question regarding the crumbling retaining wall under the HOA fence along Rocky Ridge Rd. Apparently it is the city's responsibility, Winnie will take photos of the area of concern and forward to 311 as a possible safety hazard.

Concert in the park August 4th discussed, volunteers to help set up from 5-6 and take down from 8-9. Tickets will be given to Lake Club members for free ice cream. Food trucks will be on site for meals to purchase.

Motion to repair the siding by the west door and refurbish the door, seconded and approved.

Motion to have Corbiell replace light fixtures in the Lake Club with LED fixtures, seconded and approved.

Caroline presented the Lake Club Managers Report, finances in good shape.

Motion to approve up to \$200 for purchase of a dartboard for the games room, seconded and approved.

Meeting adjourned 10:24