

Lakes at Rocky Ridge HomeOwners Association

Board Meeting Minutes

July 22, 2024 at 12:00 P.M.

Lake Club Board Room

Present: Rodl, Aysha, Marilyn and Dini

1. Call to Order: 12:12pm
2. Agenda Additions and Approval : Approve, seconded and carried
3. Approval of Minutes from May 27th, 2024: Moved, seconded and carried
4. Motions made in between meetings
 - a. Welcome Marilyn, new board member acclaimed at AGM
 - b. Waterfall is up and running as voted on at AGM
5. Election of Officers:
Rod - President
Aysha - Treasurer
Dini - Minute Taker
6. Presidents Report:
 - a. The Lake Club Manager's banked overtime hours have been greatly reduced by taking time off.
7. Treasurer's Report:
 - a. Financials in good standing.
8. Committee Reports:
 - a. Activities Planning Committee - Plans for August look good, work is still ongoing for rest of year
9. Old Business:
 - a. Still to get a second quote for East side fence.
 - b. Privacy film installed on Activity Room doors - well received
 - c. Aysha and Marilyn to fill out volunteer forms, can be accessed online and submitted
 - D. still waiting to find out if we can install power to the ponds for water fountain features.
10. New Business
 - a. SOS quotes approved by motion made - seconded and approved
 - b. Suggestions for tracking on google
 - c. Minors in the gym - motion made for no children under 12 years of age in gym. Older children with adult supervision. Will review in one year.
11. Next Board Meeting August 19th at 12:00 pm
12. Meeting adjourned 1:16 pm