

Lakes at Rocky Ridge HOA Board Meeting Minutes

October 24th 2019 - 7:00 pm in the Boardroom.

Present: Alex, Donna, Rod, Amber, Cory

Absent: Raj

1. Meeting called to order - 7:00pm
2. Agenda approval -
 - a. Moved, Seconded & Carried.
3. Minutes of August 29th board meeting approval -
 - a. Moved, Seconded & Carried.
4. President's report:
 - a. Report was given by the President.
 - i. Fence refinishing has been successful with good feedback.
 - ii. Halloween party coming up this weekend
5. Vice President's report:
 - a. Vice President absent.
6. Treasurer's report:
 - a. Report given by the Treasurer.
 - b. Outstanding expenses have been settled.
 - c. Financial report update given and the budget is on track.
7. Lakeclub manager's report:
 - a. Documented report was reviewed and discussed.
8. Community manager's report and budget draft 1:
 - a. Enmax agreement has been signed.
 - b. Shuffle board is broken and is being removed.
 - c. First draft budget was presented and discussed. Some adjustments were made.
9. Old business:
 - a. Games room painting - Closed
 - b. Park benches and platform refinishing - Closed
 - c. Theatre lights - Lights replaced and we are still waiting for second dimmer switch.
 - d. Caroline's Contract - Discussed
 - i. Moved to increase lake club manager after 3 month probation period, seconded and carried.
 - ii. Moved to approval lake club manager to acquire an ergonomic chair, seconded and carried.
 - e. Community fence refinishing and repairs
 - i. Refinishing going well.
 - ii. Follow up required about water proofing application.
 - f. Gym equipment repairs have been addressed and being done. Closed
 - g. Updating signatures at bank - Closed
 - h. HOA board's communication policy reviewed - Closed
10. New business:
 - a. Request for funding: Halloween decorations from Caroline - \$200 - was approved via email in lieu of Sep board meeting.
 - i. Moved, Seconded and approved.

- b. Movie Theatre policy regarding children being accompanied by adults
 - i. Reviewed policy regarding minors. Minors need to be accompanied by adults.
 - ii. Volunteer in charge will have identification.
- c. Request for funding: refrigerator in multipurpose room from Caroline - about \$800
 - i. Moved, seconded and carried for acquiring a refrigerator.
- d. The ceiling tiles and bulbs.
 - i. Will be explored who is responsibility.
- e. The newsletter stands in Brownstones, Villas and Georgetown garbage rooms.
 - i. Will approach the condo associations about adding a small bulletin board.
- f. The weekend Lake Club bathroom cleaning
 - i. Will be explored what is required.
- g. DVD Player
 - i. Tabled and will be explored further.

11. Other business: None.

12. Next Meeting: Nov 28 at 7:00 pm

13. Meeting adjournment at 8:49 pm.

Amber Brown

Nov 29, 2019