

Lakes at Rocky Ridge Homeowners Association
Board Meeting Minutes
October 3th, 2022
11:30 A.M.
Lake Club Board Room

Present: Amber, Brenda, Winnie, Rod

Absent: Haley

1. Call to order: 11:37am
2. Agenda additions and approval: moved, seconded, carried
3. Approval of [Minutes of last meeting. September 5, 2022](#) moved, seconded, carried
4. President's Report
 - a. Nothing new to report other than what is already on the agenda.
5. Treasurer's Report
 - a. nothing to report. Financials in good standing.
6. Old Business:
 - a. Theatre flood repairs update. - Haley to report
 - b. Noise level in gym solution update - Haley to report
 - c. Lookout and park benches update - waiting to hear back from the city about installing which benches and ordering them.
 - d. Follow up on member's suggestions for gym key code entry, induction class and personal trainer
 1. Amber is waiting for response from the member who made the suggestions.
 - e. Report on open house events
 1. Both days were successful.
 - f. Following up with Caroline's requests- resolved.
 - g. Repairs to waterfall update - done.
 1. request for pruning the trees at the waterfall - Alex is requesting the city to do this. .
7. New Business
 - a. Recruiting new Lake Club manager
 1. Selected 3 applicants to interview.
 2. Amber to contact applicants to set up interview.
 - b. October activities and events
 1. Waiting to meeting with Caroline to review this.
 - c. Request for more outdoor signage directing members to the Lake Club
 1. Exploring with the city options.
 - d. "Be it resolved by motion duly made, seconded and carried, that Donna MacKenzie, previous Board Member who was authorized to sign cheques for the Lake Club current account at the Royal Bank at 1000-8888 Country Hills Blvd. in Calgary, AB be deleted as a signatory and the following new Board Member, Winnie Silvester be accepted as authorized to sign cheques from October 3 2022 forward". Moved, Seconded,

Carried.

8. Next Board Meeting
 - a. Nov 7th 11:30am
9. Adjournment
 - a. 12:20pm