



**Lakes at Rocky Ridge Homeowners Association
Board Meeting Minutes – June 30, 2022 at 3:03 p.m.**

In Attendance: Amber, Rod, Winnie, Donna, Anthony (Shahid's office)

Meeting called to order 3:00 pm

1. Agenda additions and approval – Several new business items added- Moved, seconded, approved
2. Minutes from Mar 14, 2022 approval - Moved, seconded, approved
3. President's report – Nothing new to report, Lake Club is operating as expected.
4. Vice President's report - Nothing new to report.
5. Treasurer's report – Financial status remains strong, currently under budget for year, Alex is continuing to follow up with Shaw regarding the incorrect bundle charges.
6. Old Business:

Action Items	Owners	Status
AGM	Amber to contact Alex to resolve	Audit is completed, AGM to be booked in accordance with bylaws [ongoing]
Dumb Bell Rack		Rack is installed in gym [closed]
New Laptop for Caroline		Purchased [closed]
Charging Manor staff for usage of gym		Currently no users from Manors staff [closed]
Storage of Manor's dining chairs in theatre		Chairs have been removed [closed]
Parkade Safety		[closed]

7. New Business:

- a. Audit reviewed with Anthony from Shahid's office. Motion to approve audit findings for 2021 and 2022, Moved, seconded, approved.
- b. AGM – To be booked now that audit is approved. Amber to work with Alex

- to pick date, and reserve church.
- c. Theatre Flood – Onside was contracted to investigate and prepare a flood report. Repairs are being completed and paid for by Manors. Window well was modified to be deeper and retaining wall was fixed. Leo to repair the wall. Damaged wall to be painted dark blue to match mural as per board vote. Caroline to investigate if there is paint in storage to match affected areas and provide to Haley. If not, Haley to take paint sample to colour match.
 - d. Noise levels in gym – Amber to contact Alex to investigate solutions for sound proofing gym ceiling
 - e. Minors in gym / Landlords usage – Board approves reactivating landlords' fob after Caroline sends an email to the landlord with the conditions of reactivation (i.e, re-sign waiver acknowledging policies and procedures for lake club use). Caroline also to inform landlord through email that further infractions will result in loss of access.
 - f. Phone call complaint (re: waterfall) – Obsolete equip by waterfall to be removed. Donna to follow up with Alex/Remy. Two signs (18" tall x 12") required to caution residents about messing with waterfall and stormwater pond. Motion to purchase signs - Moved, seconded, approved
 - g. Median and Garden update – Winnie monitoring landscaping. She will contact Foothills regarding replacement of dead juniper bush if necessary.
 - h. Vote for auditor – Board instructs Alex to contact Shahid's office regarding renewal of service, but want to ask if we can require audit to be completed by end of April to allow AGM to proceed on time. Audit delays in 2022 were concerning to the board.
 - i. Board meeting frequency – Going forward in the new HOA year, the board proposes meeting every 2nd month, to be agreed upon by the new board.
 - j. Shelf in library – New shelf requested for library to hold puzzles/games in library. Motion to purchase shelf - Moved, seconded, approved
 - k. Planters in Median – Board discussed, but considered this would be an ongoing expense. Board wants to wait for median plants to get further

established and bloom before making any further changes to the median.

- i. Manor update – Manors given all clear. No longer required to wear masks. Visitors to Manors are required to be fully vaccinated. Board is continuing to request our members to wear masks in the Lake Club.
- m. Movie committee to review its policies and procedures

Meeting adjourned:@ 5:23 pm

Next meeting: TBD based on AGM timing.

Amber Brown

Aug 9, 2022