

Lakes at Rocky Ridge HomeOwners Association

Board Meeting Minutes

September 23rd, 2024 at 12:00 P.M.

Lake Club Board Room

Present: Rod, Aysha, Marilyn, Hyder, Brankal and Dini

1. Call to Order: 12:02 pm
2. Agenda Additions and Approval : Approved, seconded and carried
3. Approval of Minutes from August 19th, 2024: Approved, seconded and carried
4. Motions made in between meetings
 - a. Nothing to ratify
5. Presidents Report
 - a. Welcome to Hyder, motion made to welcome Hyder as the director appointed by and representing the Manor.
6. Treasurer's Report:
 - a. Financials in good standing
 - b. A subcommittee is to be drawn to make recommendations for approval of capital spending.
7. Review activities plan
 - a. Plans for the Fall look good.
 - b. The Fall garage sale is planned for October 5th 2 - 4 pm
 - c. A social event for HOA volunteer members was well attended and enjoyed by all
 - d. Meet the board event will be held in 2025
 - e. Motion made to appoint Aysha as decorating coordinator. Aysha, Marilyn and Dini to attend to cleaning out the storage room and organize.
 - e. Branka is working on activity plan for 2025
8. Old Business
 - a. Still waiting to get a second and third quotes for the East side fence fixing, cleaning and Restaining
 - b. Volunteer forms can be accessed on line and submitted. Some board members may still need to submit theirs
 - c. Waiting for electrician to inform us whether they can install power and the cost for water features for the pond

d. Awaiting quote for dead lift bar
e. Waterfall to be shut down for the season. Some people had issues with cost, noise and graffiti.

9. New Business

- a. Town Hall Meeting at Journey Church - event was well attended by members of the community. This will be addressed in the October newsletter.

10. Next Board Meeting: October 21st at 12:00 pm

11. Meeting adjourned 1:00pm