

Lakes at Rocky Ridge Homeowners Association

Board Meeting Minutes – May 13, 2021 at 3:30pm

Attending:

Amber Brown, Rod Corbett, Haley Rutherford, Winnie Silvester and Donna MacKenzie

1. Called to order - 3:32pm
2. Agenda additions and approval - Moved, seconded and carried
3. [Minutes from April 15, 2021 approval](#) - Moved, seconded and carried
4. President's report
 - a. Feedback from members
 - i. Members have reported to the board that they miss the Newsletters
 - ii. Amber to talk to Caroline about doing newsletters each month even if only one page.
5. Vice President's report
 - a. Nothing new to report
6. Treasurer's report
 - a. Current balances of accounts were reported and continue to remain healthy.
7. Old Business:
 - a. [Winnie] Rock Gardens and Median update
 - a. Estimates were considered and Foothills Landscaping is our preferred vendor.
 - b. Winnie to contact Foothills Landscaping and request a warranty regarding plant life and a drawing /layout showing the design
 - b. [Amber] Gym floor update
 - a. Replacement of floor tiles is progressing.
 - c. [Donna] Gym refresh update
 - a. Estimates of painting were considered.
 - b. Motion: HOA to contract Hardings Painting for painting the gym and associated washroom. Moved, seconded and carried
 - c. Question about a budget for other costs for improvements in the gym (i.e. wall decorations, mirrors, etc).
 - d. Motion: Authorize Caroline to spend a max of \$1500 (tax incl) for other improvements in the gym. Moved, seconded and carried.
 - d. [Haley] Health orders/restrictions update

a. Current status of the closures of the lake club was reviewed. Closure to continue awaiting direction from AHS and the province.

b.

8. New Business:

a. [Amber] Refurbishing the platform and benches in the park

i. Alex is getting quotes on this.

ii. A request for a picnic table was reported.

1. Action for Amber to ask Alex to pass this along to the city to have a picnic table installed by the tennis court.

9. Next Meeting will be set later.

10. Adjourned at 4:08pm