

# Lakes at Rocky Ridge HomeOwners Association

## Board Meeting Minutes

January 22, 2024 at 12:00 P.M.

Lake Club Board Room

Present: Rod, Brenda, Carol and Dini

Absent: Aysha

1. Call to Order: 12:00 pm
2. Agenda Additions and Approval : Moved, seconded and carried
3. Approval of Minutes from December, 11th 2023: Moved, seconded and carried
4. President's Report:
  - a. No upgrade of theatre audio equipment at this time
5. Treasurers Report:
  - a. Financials in good standing
6. Committee Reports
  - a. Activities Planning Committee  
Planning committee will formalize activities planned and rooms will be booked
  - b. Library Review Committee - books have been boxed and stored for the Crossroads book sale
7. Old Business:
  - a. Outdoor Decorations were purchased and placed out at the lookout
8. New Business:
  - a. Addition of wall hooks in shower room
  - b. We will look at cost of increasing WiFi for club house
  - c. Request for TV with TSN, motion made and carried to deny this request
  - d. There is interest in a portable boxing bag, we will get a quote and feasibility
  - e. Pool table maintenance, motion is made for information and cost
  - f. Toilet issues, a plumber was contacted and no issues were found, we will monitor

- g. Noise issue in fitness centre will be monitored
- h. New damage to the median, will be addressed in the spring
- i. Two new suggestion boxes were approved
- j. Work has been completed on straightening up the storage areas
- k. Newsletter follow up - discuss with Branka to reduce the number of pages and stop having advertisements.

Next meeting March 04th at 12 pm.