

**Lakes at Rocky Ridge Homeowners Association**  
**Board Meeting Minutes**  
**November 7th, 2022**  
**11:30 A.M.**  
**Lake Club Board Room**

Present: Brenda, Amber, Alex, Haley, Rod, Winnie

Absent:

1. Call to order: 11:31am
2. Agenda additions and approval: moved, seconded and carried
3. Approval of Minutes of last meeting, October 3, 2022 moved, seconded and carried
4. President's Report
  - a. Summary of events from last month, including onboarding new Lake Club Manager.
  - b. Moved to formally rectify that Caroline Pulford be replaced by Branka Stevanovic as one of the signing authorities on the bank account. Moved, seconded and carried.
5. Treasurer's Report
  - a. Finances continue to be in good standing.
6. Old Business:
  - a. Theatre flood repairs update.
    1. Repairs are in progress
  - b. Noise level in gym solution update
    1. Continue to have Branka monitor the situation.
    2. Ask Branka to plan how the signage could be changed to keep notifications fresh.
  - c. Lookout and park benches update
    1. Go with acquiring benches from Custom Park and Leisure LTD.
    2. In the Spring continue to explore installation.
  - d. Follow up on member's suggestions for gym key code entry, induction class and personal trainer
    1. The board reached out to the member and was still waiting for a response. Still exploring an induction class and personal trainer.
  - e. Request for pruning the trees at the waterfall update
    1. Alex is exploring this with the city.
  - f. Request for more outdoor signage directing members to the Lake Club - update
    1. Alex is exploring this with the city.
7. New Business
  - a. Repairs to treadmill and bike in gym
    1. Repairs ongoing.
  - b. On boarding the new Lake Club manager - update
    1. November's newsletter looks good.
    2. New manager is getting up to speed effectively.

- c. Report on October activities and events
    - 1. The Halloween event went very well with a great turn out.
    - 2. Suggestion made of signage for the different stations.
  - d. Video surveillance system upgrade
    - 1. Alex to request PCS for a quote on upgrading the computer that runs the system. Include the option to add remote access.
  - e. Review budget for 2023
    - 1. Budget was reviewed and adjustments were made.
    - 2. Zero increase in HOA fees required
  - f. Age restrictions in the Lake Club
    - 1. Age restrictions need to be clear. Branka to improve the signage.
  - g. Sorting out keys
    - 1. Review of what keys people should have and implement that.
    - 2. Board to email Branka what keys they have and feel they need.
8. Next Board Meeting
- a. Jan 9 at 11:30am in the board meeting
9. Adjournment
- a. Adjourned 12:31 pm

Amber Brown  
Jan 9, 2023