

# Lakes at Rocky Ridge HOA Board Meeting Minutes

Nov 17, 2020 - 1 pm on Zoom

Present:

- Amber, Donna, Alex, Rod, Winnie and Haley

Absent:

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1. Call meeting to order at 1:07pm
2. Review and approve agenda - Moved, Seconded and Carried.
3. Review and approve minutes from the last meeting (Sept 1) - Moved, Second and Carried.
4. Old Business
  - a. Re-opening of the Lake Club facilities
    - i. Saturday night movies have been shut down for 2 weeks.
    - ii. Decided to reduce the evening access to the gym and library to only one evening a week.
  - b. Review of AGM meeting minutes
    - i. AGM meeting minutes were reviewed and a few adjustments were made.
    - ii. Alex will revise the draft and send it out to the board and it will be approved by email.
6. New Business
  - a. Review HOA Budget 2021 Draft 1
    - i. The draft was reviewed and a few adjustments were made.
    - ii. Alex will revise the draft and send it out to the board and it will be approved by email.
    - iii. The HOA fees were reviewed and the board decided the fee of \$25 per household will remain for 2021.
  - b. Review the alcohol policy in the Lake Club
    - i. It is decided that parties renting the activities room may acquire an event-based liquor license and use alcohol under that license.
    - ii. Amber will draft up a revised policy to be reviewed by the board.
  - c. Emergency response plans
    - i. It is decided to task the Lake Club Manager to begin developing an emergency response plan.
    - ii. Steps on when to call an ambulance need to be included.
  - d. Proposal to purchase carts to be shared by Manors and HOA.
    - i. This was deferred to the Pavilions Condo Associations to consider.
  - e. New Health Order Changes
    - i. With the newly announced restrictions, we have shut down the movies for now. All fitness classes are to be shut down until we receive further

direction from AHS.

- f. Christmas gifts
  - i. A budget of \$50 + \$25 for gifts for the lake club manager and the cleaners. Moved, seconded and carried.
- g. Gym Equipment
  - i. 1 replacement backrest and 3 replacement seats are required. \$665 is estimated cost. - Moved, seconded and carried.
  - ii. 2 stationary bikes are in poor condition.
  - iii. We are looking at about \$4000 to replace each bike.
  - iv. It was suggested we consider a Spin Cycle bike.
  - v. Alex to get quotes on bikes to replace the bikes in poor condition.
- h. Lake Club Managers report
  - i. The report was reviewed and discussed.
- i. Christmas gift for neighbours ideas
  - i. "You've Been Elfed"
  - ii. Decided to table this item due to the Covid-19 pandemic

7. Adjourn meeting at 2:47 pm