

Lakes at Rocky Ridge Home Owners Association

Board Meeting Minutes

April 20th, 2026 at 12:00P.M.

Lake Club Board Room

Present: Rod, Hyder, Aysha, Marilyn, Jill Mooney (rep from Simco) and Dini

1. Call to Order: 12:02
2. Agenda - no additions: Approved, seconded and carried
3. Approval of Minutes from March 02nd. Approved, seconded and carried
4. Motions made in between meetings
 - a. There were no motions tabled
5. Presidents Report:
 - a. We welcome Jill Mooney from Simco
 - b. Transition from Diversified to Simco is ongoing
 - c. Leasing of printer is up and running and all printing is now being done in house
6. Treasurer's Report:
 - a. Financials in good standing. Motion made and seconded.
 - b. Audit underway by Murray Hunter before AGM
7. Activities review plan:
 - a. The Easter Egg was well received, feedback was great, a separate room for children under four years was appreciated
 - b. A review of Activity Plan for April and May
8. Old Business
 - a. Waterfall pump and Pond fountain installation should take place in May, vendors will be in contact and motion was made for hours scheduled 7am - 9pm.
Seconded and approved
 - b. Storage room project to be worked on in the upcoming weeks
 - c. Flowers for the lookout, purchases to be made soon
 - d. A new treadmill is being delivered. A motion was made for a new workout bench, seconded and approved.
 - e. AGM date has been changed from May 20th to June 17th
 - f. Murray Hunter has been contracted as Auditor
 - g. Projects for 2026 are being investigated
9. New Business:
 - a. Jill gave us an understanding of Simco's operation and the transition from previous company
 - b. Discussion ensued about using the Condo Control website that is available for events calendar, amenities booking and files library
 - c. The anti-abuse policy, a motion was made, seconded and approved for this to be implemented. This will be distributed in the AGM package to go out in May.

- d. Movies in the Library Room, motion was made, seconded and approved for shelves to be installed
- 10. Next Board Meeting: May 25th, 12:00 noon
- 11. Meeting adjourned 1:15