

Lakes at Rocky Ridge Homeowners Association
Board Meeting Minutes
March 20th, 2023
11:30 A.M.
Lake Club Activity Room
Zoom link:

<https://us04web.zoom.us/j/4330742923?pwd=WlpxeURVMnIMS01wNjM0VXRjQkgzZz09>

Present: Rod, Winnie, Brenda, Amber, Darryl

Absent:

1. Call to order: 11:32 am
2. Agenda additions and approval: Moved, Seconded, Carried
3. Approval of [Minutes of last meeting, February 27, 2023](#) Moved, Seconded, Carried
4. President's Report
 - a. Discussed the fire inspection report and possible items to be addressed.
 - b. Darryl will look into hydrants to be tested.
 - c. Nothing else to report.
5. Treasurer's Report
 - a. Financial standings continue to be in good shape.
6. Old Business:
 - a. Lookout and park benches update
 1. Winnie to meet with the supplier to identify details of order and report back. Estimate of \$12,000 cost for 6 brand new benches.
 - b. Request for pruning the trees at the waterfall update
 1. Waiting for Spring to move forward with this.
 - c. Request for more outdoor signage directing members to the Lake Club - update
 1. Waiting from the city to get back to us.
 - d. Video surveillance system upgrade - update
 1. Waiting for replacement parts to come in and then upgrade will be finished.
 - e. Sorting out keys - update
 1. Branka will send a list to the board for review.
 - f. Security of Lake Club and code words.- update
 1. Branka working on this.
 - g. Management of Fobs - update
 1. Cleaning up the fobs is going well.
 2. Closed item
 - h. Temperature in Lake Club - update fixed - Closed item
 - i. New communication protocols for cleaning contractor - update
 1. To be reviewed with Haley.
 - j. Scale in the fitness room to be reviewed and only one kept. - Closed item
 - k. Haley will ask Branka to alert the Manor staff when the event is over if they need to collect residents to help them return to the Manor. - update - Closed

item

- l. Replacing the soap dispensers - update
 - 1. Quotes are being obtained and will be reviewed.
- m. Feedback to Branka - update
 - 1. Amber and Branka will meet regularly to review issues and concerns.

7. New Business

- a. Broken glass in the games room door and tempered glass -- update from Branka
 - 1. Unit number has been identified. Branks to deactivate the fob the boys are using.
 - 2. Owners of the unit will be notified.
 - 3. We will be replacing glass with tempered glass
 - 1. Amber to confirm that this is required by current relevant building code.
 - 4. Action to be taken was discussed.
 - 1. Deactivate fob for a months and require the parents to meet with Branka
- a. Request to schedule quiet time in the Games Room
 - 1. The board doesn't want to schedule quiet time in the Games Room.
 - 2. Branka to monitor the situation and talk to residents with concerns.
- b. What to do for maintenance requests in the activity room over weekends.
 - 1. Branka requested keys for access.
- c. Amber to ask Alex about planning the next AGM.

8. Next Board Meeting

- a. April 24 11:30 am

9. Adjournment - 12:30pm