

Lakes at Rocky Ridge HomeOwners Association

Board Meeting Minutes

August 18th, 2025 at 12:00 P.M.

Lake Club Board Room

Present: Rod, Hyder, Aysha, Marilyn, and Dini

1. Call to Order: 12:00
2. Agenda - no additions: Approved, seconded and carried
3. Approval of Minutes from June 30th. Approved, seconded and carried
4. Motions made in between meetings
 - a. There were no motions tabled
5. Presidents Report:
6. Treasurer's Report:
 - a. Financials in good standing. Motion made and seconded.
7. Activities review plan:
 - a. The July 19th Summer Event, despite the cooler weather was well attended, the music and petting animals were enjoyed by all
 - b. Board Social is planned, an invite is being extended to all board members, it is being catered
 - c. A motion was made to not have Liquor at activities, but could be looked at on an exception basis
 - d. October 18th - Garage Sale
 - e. Halloween Event in October
 - f. Holiday Party in December
8. Old Business
 - a. We have city approval of water feature in small pond, city restricts feature in large pond as it is classified as natural body of water to protect waterfowl
 - b. Storage room shelves to be addressed by Marilyn with help from volunteers

9. New Business:
 - a. Planning for winter lights - Aysha to contact vendors and get ideas and quotes
 - b. Gym quote motion made and carried for invoice to be paid for upkeep on equipment
 - c. Motion made and carried for manager wage increase as last one was 2023
10. Next Board Meeting: September 22nd at 12:00 noon
11. Meeting adjourned 1:00