

Lakes at Rocky Ridge HomeOwners Association

Board Meeting Minutes

March 02nd, 2026 at 12:00 PM

Lake Club Board Room

Present: Rod, Hyder, Marilyn, Aysha and Dini

1. Call to Order: 12:03 pm
2. Agenda - no additions: Approved, seconded and carried
3. Approval of Minutes from January 19th, 2026, Approved, seconded and carried
4. No motions made between meetings
5. Presidents Report:
 - a. Discussion ensued regarding Anti-Abuse report, waiting for all boards to accept the proposed policy.
 - B. Motion to adopt the new Anti-Abuse policy seconded and carried.
6. Treasurer's Report:
 - a. Financials in good standing.
7. Activities review plan:
 - a. Past activities were well received. The Costco sale event was well attended and very successful, There was also a Paint Nite that was well attended and enjoyed by all
 - b. Activity Plan for the next two months was reviewed, with an Easter Egg hunt scheduled for April 04th. We will need volunteers to fill eggs
8. Old Business:
 - a. The water feature for the small pond, has been ordered and will be operational In the spring of 2026
 - b. Storage room shelves will be on hold until the spring
 - c. Bins have been purchased for storage of outdoor winter lights
 - d. Winter lights were taken down on February 25th and were put in storage. We will use the same vendor with installation middle of November to the end of February
 - E. Flowers for the Lookout will be discussed later as there may be water shortage
9. New Business:
 - a. Treadmill needs to be replaced, one with minimal features and has at least a 10 year life span as they are frequently used

- b. We are looking at May 20th for the AGM (This was rescheduled to June 17 after this meeting)
 - c. Auditor - Murray Hunter was selected, seconded and carried
 - d. Capital Projects for 2026 will be reviewed from our list and taken into consideration
 - e.
10. Next Board Meeting: April 20th at 12:00 noon
11. Meeting adjourned 1:00 pm