

Lakes at Rocky Ridge HomeOwners Association

Board Meeting Minutes

August 19, 2024 at 12:00 P.M.

Lake Club Board Room

Present: Rod, Aysha, Marilyn, Carol and Dini

1. Call to Order: 12:00pm
2. Agenda Additions and Approval : Approve, seconded and carried
3. Approval of Minutes from July 22nd, 2024: Approved, seconded and carried
4. Motions made in between meetings
 - a. Nothing to ratify
5. Presidents Report
 - a. This is Carol's last meeting as she is resigning from the Board. We are seeking a Manor resident to replace her but Carmela will temporarily cover the vacancies until one is found.
 - b. The movie password issue has been rectified
 - c. The Lake Club manager will be taking 2 weeks holidays in September
6. Treasurer's Report:
 - a. Financials in good standing
7. Review activities plan
 - a. Plans for the Fall look good.
 - b. The volunteer appreciation event is planned for September 19
 - c. A social event for HOA members to meet the board of directors will be planned in the future.
8. Old Business:
 - a. Still to get a second and third quotes for the East side fence fixing, cleaning and restaining..
 - b. Volunteer forms can be accessed on line and submitted. Some board members still need to submit theirs.
 - c. Waiting for electrician to inform us whether they can install power and the cost for water features for the ponds
9. New Business
 - a. Suggestions from residents to be considered
 - i. Punching Bag for Weight Room not feasible
 - ii. Dead Lift Bar - contact SOS to find out cost and whether there is space in gym
 - iii. Additional weight lifting machine - Not feasible due to cost and space requirement
 - b. Grass trimmer - reimburse volunteer for purchase to be used only by members with approval from HOA
 - e. Waterfall - maintenance not a concern if there are water restrictions

f. Alex to get quotes on different types of fencing available, possibly something that does not require too much maintenance

10. Next Board Meeting: September 23rd at 12:00 pm

11. Meeting adjourned 1:10pm