

Lakes at Rocky Ridge Homeowners Association
Board Meeting Minutes
January 9th, 2023
11:30 A.M.
Lake Club Board Room

Present: Amber, Brenda, Rod
Absent: Winnie, Haley

1. Call to order: 11:31 am
2. Agenda additions and approval: - Move, Seconded and Carried
3. Approval of Minutes of last meeting, November 7, 2022 - Move, Seconded and Carried

4. President's Report
 - a. Nothing new to report

5. Treasurer's Report
 - a. Nothing to report

6. Old Business:
 - a. Theatre flood repairs update - Done
 - b. Noise level in gym solution update - Tabled - Awaiting update from Haley
 - c. Lookout and park benches update - Tabled - Awaiting update from Winnie/Alex
 - d. Follow up on member's suggestions for gym key code entry, induction class and personal trainer -
 1. Member was contacted, no response, Branka is looking into it. - Closed.
 - e. Request for pruning the trees at the waterfall update - Alex is following up.
 - f. Request for more outdoor signage directing members to the Lake Club - update. - Alex is following up.
 - g. Repairs to treadmill and bike in gym - Still waiting for parts. Branka to follow up with SOS Fitness. Inquire about a loaner machine.
 - h. On boarding the new Lake Club manager - update - Done
 - i. Video surveillance system upgrade - Waiting for PCS to execute.
 - j. Age restrictions in the Lake Club - Done
 - k. Sorting out keys -
 1. Amber to follow up with Cal and Donna to return keys.
 2. Board members need to report their keys to Branka.

7. New Business
 - a. Security of Lake Club and code words. Tabled - require update from Branka on situation.
 - b. Branka's concerns about the Fobs.
 1. Amber to have Branka's contact information at Manor's reception to be given to anyone asking to access Lake Club.
 2. We suspect there are too many active fobs in the system. Amber to inquire about strategies to clean up the inventory of active fobs.
 3. Amber to inquire if Branka can be notified when a unit is sold and the date

of hand over.

- c. Rules/times for the games room
 - 1. The ping pong table was moved to the library/games room.
 - 2. Board will monitor the room to see if there is a need for quiet times.
 - d. Invitation to invest in a new sound system as developed by a resident who has reached out to the board was considered but there is no interest at this time.
 - 1. Rod to respond
 - e. Members are reporting the Lake Club, and particularly the gym, is too warm.
 - 1. Amber to follow up with Hailey about this.
 - f. Amber to contact Alex to set up a meeting with the cleaning contractor to review communication protocols.
8. Next Board Meeting
- a. Feb 27 11:30 am
9. Adjournment
- a. 12:25pm

Amber Brown

Feb 28, 2023