

Lakes at Rocky Ridge HOA Board Meeting Minutes

November 28th 2019 - 7:00 pm in the Boardroom.

Present:

- Amber
- Donna
- Rod

Absent:

- Cory
- Raj

1. Meeting called to order - 7:00 pm
2. Agenda approval - Motion to approve - seconded and carried.
3. Minutes of October 24th board meeting approval - Motion to approve - seconded and carried.
4. President's report:
 - a. Dealt with treadmills - ordered part for broken unit and put two others out of service following safety concerns raised.
 - b. Progress on fence
5. Vice President's report: No report
6. Treasurer's report:
 - a. Financials for the month reviewed and no concerns were raised.
 - b. Budget for 2020 presented
7. Lakeclub manager's report:
 - a. No report
8. Community manager's report:
 - a. Report reviewed - no concerns by the HOA board
9. Old business:
 - a. Theatre lights - Second dimmer switch has been installed. Resolved.
 - b. Community fence refinishing and repairs
 - i. Waiting for the weather to be better to finish it off
 - ii. Received invoice for cleaning, sanding and sealing of fence from Hal Tay. Board will do a walk around and if satisfied then recommend we pay the invoice.
 - c. Movie Theatre policy regarding children being accompanied by adults - review - Resolved.
 - d. Request for funding: refrigerator in multipurpose room from Caroline - Board moved to pay \$300 for refrigerator and carried. Installed and running.
 - e. The ceiling tiles. - The manors will replace ceiling tiles. Donna to follow up with Cory.
 - f. The newsletter stands in Brownstones, Villas and Georgetown garbage rooms. - Outstanding
 - i. Amber to follow up with Alex for requesting access from Condo boards.
 - g. The weekend Lake Club bathroom cleaning
 - i. Resolved - Board is monitoring the situation.
 - h. DVD Player acting up
 - i. Not able to replicate problems - Board to monitor

- i. Approval of next year's budget
 - i. Draft 2 - Motion to approve, seconded and carried.
- 10. New business:
 - a. Replacement of treadmills
 - i. Moved to purchase a Steelflex PT20 Commercial Treadmill and authorize Caroline to put the two Northern Lights treadmills up for sale. Seconded and Carried.
 - b. Games Room Suggestions
 - i. Extend the shelves of the library to the corner so we have more space to either place more books or relocate the board games and puzzles where they would be visible. - Board discussed and rejected this suggestion - Instead will ask Caroline to make a sign to label the contents of the cupboard and recommend that Faye cull the existing library books if more book donations are offered.
 - ii. Place a long narrow table along the wall next to the library shelves so people can work on board games / puzzles - Suggestion was discussed and rejected.
 - iii. A 'café-style' sofa seating area in the far right corner of the games room with side tables, perhaps a coffee table where people can gather, sit and read, socialise, etc - This was the agreed upon approach.
 - c. 2 chairs from the Pavilions 1 - were offered for donation to the HOA - Moved to accept chairs, Seconded and Carried. Direct Caroline to accept the chairs and look for side table.
 - d. Offer to the HOA to purchase 1 sofa for \$800 - Discussed and rejected this offer as two chairs were offered for free.
 - e. Audio upgrade in Theatre - waiting for more quotes.
 - f. Christmas cards/Thank you to employees
 - i. Agreed to purchase for Lake Club Manager and for cleaning staff - Christmas Card and gift.
- 11. Other business:
 - a. Board to advocate to Manors and P1-2 board with respect to acquiring an underground parking spot for lake club manager.
- 12. Next Meeting: Jan 21 at 7:00 pm
 - a. Future meetings: Feb 25 and Mar 26 at 7:00 pm
- 13. Meeting adjournment - 8:20 pm

Amber Brown

Jan 21, 2020