

Lakes at Rocky Ridge HomeOwners Association

Board Meeting Minutes

July 6th, 2026 at 12:00P.M.

Lake Club Board Room

Present: Rod, Marilyn, Hyder, Ayesha and Dini

1. Call to Order: 12:00
2. Agenda - no additions: Approved, seconded and carried
3. Approval of Minutes from May 25th. Approved, seconded and carried
4. Motions made in between meetings
 - a. There were no motions tabled
5. Presidents Report
 - a. AGM was well attended. The current board has agreed to maintain their positions
 - b. Members of the Board will meet with the Lake Club Manager to discuss gym-related infractions involving a Pavilions unit and determine an appropriate course of action
 - c. Simco is still working thru issues presented with the transition, also dealing with accounts receivable and payable
 - d. The damaged Theatre mural is almost completed and looks good
6. Treasurer's Report:
 - a. Financials in good standing. Motion made to accept the treasurer's report and Approved and seconded
7. HOA Managers report was looked at as provided by Jill Mooney and will continue to be Provided online by Sincoe
8. Activities review plan:
 - a. June 02nd was a Seniors Event put on by the manor, it was well attended, music was also provided along with refreshments
 - b. A volunteer appreciation night was held June 05, it was well attended
 - c. We reviewed the 2026 Summer Activity Plan with the Summer Event to be held August 15th

9. Old Business
 - a. Simco is still in discussions for the small pond fountain to be up and working
 - b. We will get a quote from Simco maintenance for building shelves in store room
 - c. Flowers at the Lookout are looking good
 - d. The Gazebo shelter may be tabled until next year
 - e. Discussion ensued regarding cameras being installed at west entrance
 - f. Installation of movie storage cabinet in Library
10. New Business
 - a. Suggestions from AGM
 1. Light at Platform in the park, discussion ensued on viability as to electricity
 2. Water Cooler in Fitness Centre - there is water for purchase in drink machine
11. Next Board Meeting
 - a. August 10th at 12:00 noon
- 12.. Meeting adjourned 12:55