

Lakes at Rocky Ridge Homeowners Association
Board Meeting Minutes
June 12th, 2023
11:30 A.M.
Lake Club Activity Room

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

1. Call to order: 11:35 am
2. Agenda additions and approval: Moved, seconded, carried
3. Approval of [Minutes of last meeting, May 8, 2023](#) - Moved, seconded, carried
4. President's Report
 - a. AGM tentatively planned for August. Audit to be completed before then.
5. Treasurer's Report
 - a. Financials remain in good standing and no issues to report.
6. Old Business:
 - a. Lookout and park benches update - tabled.
 - b. Request for pruning the trees at the waterfall update - Closed until received response from the city.
 - Current photo to be sent to the city.
 - c. Security of Lake Club and code words. Writing a policy and provide to Manors- update
 - Amber to write the policy document.
 - d. Planning the next AGM update,
 - date, time, location and notifying HOA members and Manor rep
 - Waiting for the audit
 - Looking for a date in August
 - Propose to Alex to hold in the Theatre with overflow possibility.
 - e. Review of the hours of Lake Club Manager
 - Branka to be awarded a Cost of Living increase. But not an increase in hours.
 - Amber to meet with Branka about strategies for task management.
 - f.
7. New Business
 - a.
8. Next Board Meeting
 - a. July 17 for 11:30 am
9. Adjournment
 - a. At 12:25 pm