

Lakes at Rocky Ridge Homeowners Association

**Board meeting Minutes-August 29,2019**

**Present:** Amber Brown, Cory Baiton, Raj Valu, Donna Mackenzie, Rod Corbett

1. Meeting was called to order at 7:05pm
2. Agenda was approved as amended
3. Minutes from July 25,2019 approved.
4. Introduction and welcome given to newest member Rod Corbett who will be resuming position on the board as secretary.
5. Presidents report by Amber: . Ice cream in the park was very successful and had a great turn out. Board received thanks from community members regarding our work in the community. Discussed noise complaints received regarding HOA members leaving the Fitness centre at night past the operating hours of the Lake Club. A letter was sent to the homeowner regarding the usage of the fitness centre after hours after consulting CCTV cameras and the Fob system.
6. Vice Presidents report by Raj: Discussed the board emails received regarding the open position on the HOA board, now filled by Rod Corbett and the uncut grass on Rocky Ridge Road, which has since been resolved.
7. Lake club Managers report: Lake club Manager to post signage at gym area to use at own risk and discretion. Volunteer from the pavilions has offered to do Sunday kids movies in the theater. Lake Club manager to continue monitoring usage of gym facility to ensure it is being utilized as intended.
8. Property Managers report reviewed. Enmax bills for the meter which provides power to the bollard lights on Rocky Vista Park and to the waterfall are being paid and the Pavilions is continuing to reimburse the HOA their share. A cost sharing agreement is being developed which will be signed by the HOA President and the Pavilion condo board president.
9. Motion to purchase new Gym equipment as outlined in the email received from Lake Club Manager to the board sent on August 27, 2019. Motion passed.
10. Old Business  
  
[a] 3 quotes have been received and were reviewed for painting of the Games room. Motion to authorize Harding to proceed with painting this room as per their July 15<sup>th</sup> 2019 quote. Motion passed.

[b] Abris will be completing the painting of the benches Amber will clarify that their quote includes power and water if required.

[c] Theater light contract has been reviewed and states two dimmer switches. Alex has contacted signature lighting to have second switch installed.

[d] Motion to approve Hal Tay's new quote provided Aug 25<sup>th</sup> for refurbishing the fence along Rocky Ridge Road with revised cost to now include water and power has been approved and work will commence shortly

Meeting adjourned at 9:04

Next meeting Sept 26,2019

Amber Brown

Oct 25, 2019