

Lakes at Rocky Ridge HOA Board Meeting Minutes

Sep 1, 2020 - 5:30 pm in the Library.

Present:

- Amber, Donna, Rod, Haley

Absent:

- Raj
1. Call meeting to order 5:30pm
 2. Review and approve agenda - Moved, seconded and carried
 3. Review and approve minutes from the last meeting (July 30, 2020) - Moved, seconded and carried
 4. Welcome Haley to the board
 5. Old Business
 - a. Repair of the water leaks - Appears to be solved but the situation is being monitored.
 - b. Re-opening of the Theatre and fitness classes. - Movies on Saturday's and outdoor classes are going well.
 - c. Re-opening of the Activity Room and requests for booking it. - It is going well.
 - d. August ice cream social. - Went well but the freezer didn't work and the fees were refunded.
 - e. Re-opening of the Library/Games room - Going well.
 - f. Restart of book club - 5 people came that day.
 - g. Request for new printer. - Not yet.
 - h. Revisions to the current booking form. - No feedback yet on the new form.
 - i. Chairs in activity room - Move chairs to gym when needed
 - j. Review lake-club manager's report - Reviewed and discussed.
 6. New Business
 - a. Holding the AGM.
 - i. Try for Oct 20th. (It ended up on Oct 19)
 - ii. Auditor to report.
 - iii. Arrange for the option to "Zoom" in.
 - iv. Book a meeting with Alex to plan the AGM in September.
 - v. Announcement can go into Oct newsletter
 - vi. Elections of board members will need to take place.
 - b. Lake Club Manager's Performance Review.
 - i. Meet with the manager to review her performance sometime in September.
 - ii. Moved to increase the wages of the manager by \$2 /hour as the date of date of the review. Second and carried
 - c. Manor Residences meeting report was reviewed.
 - d. Table the issue of the pool tables to Oct meeting.
 7. Adjourn meeting - 6:32 pm