

Lakes at Rocky Ridge Homeowners Association
Board Meeting Minutes
February 27th, 2023
11:30 A.M.
Lake Club Board Room

Present: Amber, Winnie, Brenda, Haley and Rod

Absent:

1. Call to order: 11:30am
2. Agenda additions and approval: moved, seconded and carried.
3. Approval of [Minutes of last meeting, January 9, 2023](#) moved, seconded and carried.
4. President's Report
 - a. Thanks to the board members for their service and support of the HOA in various opportunities over the last couple of months.
5. Treasurer's Report
 - a. The finances are in good standing.
6. Old Business:
 - a. Noise level in gym solution update
 1. Signs in the gym have been refreshed - this item has been dealt with.
 - b. Lookout and park benches update
 1. Winnie to explore options with Alex
 - c. Request for pruning the trees at the waterfall update
 1. Amber will submit the request again in the Spring with updated photos and include describing the security issues we had last year and cost of operating the waterfall.
 - d. Request for more outdoor signage directing members to the Lake Club - tabled
 - e. Repairs to treadmill and bike in gym - update
 1. treadmill and bike back in operation. Item complete.
 - f. Video surveillance system upgrade - update
 1. System was updated and a new camera added but the installer needs to come back this week to complete some remaining pieces.
 - g. Sorting out keys - update
 1. An inventory has been created of who has what keys. A review of what keys board members or volunteers require will be reviewed at the next board meeting.
 - h. Security of Lake Club and code words.- update
 1. Manor staff to direct visitors to the West side door entrance. Haley will work with Branka to develop a security alert protocol. Amber will be notified of any security issues.
 - i. Management of Fobs - update
 1. Database of fob holders is being cleaned up.
 2. Rod to add a reminder to the board report that all visitors of the lake club must be accompanied by an HOA adult resident.
 - j. Rules/times for the games room - update

1. No actionable complaints have been received so the item is closed.
- k. Temperature in Lake Club - update
 1. Repairs are underway to rectify the problem.
- l. New communication protocols for cleaning contractor - update
 1. Haley to talk with the contractor and report back.

7. New Business

- a. Scale in the fitness room was reported to be inaccurate and may need to be recalibrated.
 1. Scales are to be left as they are. If there are two scales it will be reviewed whether both need to be kept.
- b. Request for the Board to consider buying a "Hex Deadlift Bar", it was described as "the kind one steps into".
 1. Waiting to see how many similar requests are received.
- c. Painting night and sound therapy.
 1. The paint night and sound therapy events were very well attended.
 2. Clarification that Branka is responsible for organizing volunteers to help with events.
 3. Haley will ask Branka to alert the Manor staff when the event is over if they need to collect residents to help them return to the Manor.
- d. Replacing the soap dispensers
 1. Replacing the old soaps dispensers was approved. Three quotes will be sought before ordering.
- e. Board report for March
 1. Will be completed after this meeting.
- f. Feedback for Branka
 1. Amber to meet with Branka to review the last 6 months.

8. Next Board Meeting

- a. March 20, 11:30am in the boardroom

9. Adjournment - 12:31pm