

Lakes at Rocky Ridge Homeowners Association
Board Meeting Minutes
July 17th, 2023
11:30 A.M.
Lake Club Activity Room

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

1. Call to order: 11:36 am
2. Agenda additions and approval: Moved, Seconded and Carried
3. Approval of [Minutes of last meeting, June 12, 2023](#) Moved, Seconded and Carried
4. President's Report
 - a. Nothing new to report.
5. Treasurer's Report
 - a. Financials remain in good standing and no issues to report.
6. Old Business:
 - a. Lookout and park benches update
 - ☐ Park benches scheduled for install later in July.
 - b. Security of Lake Club and code words. Writing a policy and provide to Manors- update
 - ☐ Policy was presented and will be passed to the manors for review.
 - c. Planning the next AGM update,
 - ☐ date, time, location and notifying HOA members and Manor rep
 - ☐ date and location for AGM is August 16 starting at 7:00 pm, at the Lake Club Theatre
 - ☐ AGM package will be sent out to the community to be reviewed before the AGM.
 - d. Review of the hours of Lake Club Manager - update
 - ☐ This has been reviewed and suggestions are acceptable and closed.
7. New Business
 - a. Consideration to add ashtrays/boxes in the park area
 - ☐ HOA will collaborate with the Pavilions to consider purchase and install outdoor ashtray/boxes in the affected park area.
 - b. Outdoor shoe policy in the fitness centre
 - ☐ Policy has not been changed and will continue to be enforced the same way that all policies are enforced.
8. Next Board Meeting
 - a. August 14 at 11:30 am.
9. Adjournment - 12:11 pm