

# Lakes at Rocky Ridge HomeOwners Association

## Board Meeting Minutes

March 04, 2024 at 10:00 A.M.

### Lake Club Board Room

Present: Rod, Brenda, Carol, Aysha and Dini

1. Call to Order: 10:00 am

2. Agenda Additions and Approval : Moved, seconded and carried 3. Approval of Minutes from January 23rd, 2024: Moved, seconded and carried 4. President's

Report:

a. There was damage on walls in club house from decorations. Invoice will be coming in the future for repairing walls.

b. Any non HOA activities will not be advertised in the newsletter. Moved, seconded and carried.

5. Treasurers Report:

a. Financials in good standing. We will need someone to replace treasurer.

6. Committee Reports

a. Activities Planning Committee

Planning committee awaiting for update and rooms will be booked

b. Library Review Committee - boxed books have been distributed.

c. Strategic Planning Committee - nothing to report

7. Old Business:

Waiting for report on three items

a. Pool Table is salvageable, second table, leg has been repaired - approval of invoice. Seconded and carried

b. Toilet issues resolved, will continue to monitor

c. Newsletter scaled down

d. New damage to median to be addressed in the spring

8. New Business:

a. Request from knitting group for funding to purchase yarn. Motion made for \$200.00. Approved, seconded and carried.

9. Next board meeting April 15th at 12 pm.

Meeting concluded 11.25 am.