

# Lakes at Rocky Ridge HomeOwners Association

## Board Meeting Minutes

May 28th, 2024 at 12:00 P.M.

## Lake Club Board Room

Present: Rod, Carol, Alex and Dini

Absent: Aysha

1. Call to Order: 12:02 pm
2. Agenda Additions and Approval : Moved, seconded and carried
3. Approval of Minutes from April 15th, 2024: Moved, seconded and carried
4. Motions made in between meetings
  - a. Contract with Diversified renewed for five years
  - b. Moved to not install water fall this summer as it will cost \$10,000.
5. Presidents Report:
  - a. Lake Club manager's hours are being managed better with the flexible office hours
6. Treasurer's Report:
  - a. Financials in good standing.
7. Committee Reports
  - a. Activities Planning Committee - Plans are being worked on for July and August
  - b. Library Review Committee - The Crossroads Book Sale donations project was very successful.
  - c. Strategic Planning Committee - nothing to report
8. Old Business:
  - a. All items resolved
9. New Business:
  - a. Waterfall - Alex to get quotes for both storm ponds regarding water feature - moved and seconded, carried
  - b. Alex to look after median damage
  - c. To get quote for maintenance on East side fence - moved, seconded, carried
  - d. Annual Financial Report - Looks good
  - e. Curtains on Activity Room Doors - Motion to look at having door windows to have frosted window application, moved, seconded, carried
10. HOA Meeting - To be held on June 20, 2024 in the Theatre Room at 7 pm. Board members will meet 30 minutes prior to HOA meeting
11. Meeting adjourned 1:15 pm