



## **Home Owners Association – Lake Club Meeting minutes**

**Location:** Lake Club Games Room

**Date:** December 9, 2021

**Attendees:** Rod, Haley, Amber, Winnie & Donna

**Time:** 3:00 pm MST

Call to order at 3:07 pm MST

Motion to approve minutes from Nov 4, 2021 board meeting -  
Moved, seconded and carried

### **Agenda items**

#### **I. Presidents Report**

- a) Christmas decorating was done and went well around the community – the new solar panel deer at the entrance is doing well!
- b) Key code system for the Gym and Games Room has been well received. Continuing to educate members on how to lock properly
- c) Glad to see some Christmas themed events within the restrictions of what is allowed.

#### **II. Vice President Report**

- a) Time sheets from the Lake Club Manager are good and approved
- b) Everything is continuing with status quo

#### **III. Lake Club Report**

- a) Financials are doing well year to date.
- b) Continuing to manage well no updates.

#### **IV. Treasurer Report**

- a) Operation account is doing well year to date

- b) Purchased Christmas gifts for the cleaners and Lake Club Manager

**V. Manor Report**

- a) Activity Coordinator is retiring. When a new individual is hired will share with the Board and Lake Club Manager
- b) No changes regarding Health Orders

<b>Action Items</b>	<b>Owner(s)</b>	<b>Deadline</b>	<b>Status</b>
New Treadmill for Gym	Amber & Caroline	End of month	Will ask Caroline to contact SOS about Competitive matching analysis. Board approves the purchase of Star Trac 4 Series Treadmill
Outdoor Signage for Lakeclub	Amber	End of Month	Board approves purchase of two signs to make Lake Club access more visible. Will provide go ahead to Caroline.
Activity Room Usage/Rentals	Amber, Alex & Caroline	Ongoing	Discussed renting out space, documents and criteria needs to be looked at. Look at creating waivers for liability

Meeting End: 3:45 pm MST

Next Meeting: TBD

Agenda/Minutes: Winnie