



**Lakes at Rocky Ridge Homeowners Association  
Board Meeting Minutes – March 14, 2022 at 3:00 p.m.**

In Attendance: Amber, Rod, Winnie, Donna, Caroline, Haley

Meeting called to order 3:00 pm

1. Agenda additions and approval - No additions - Moved, seconded, approved
2. Minutes from Dec 9, 2021 approval - Moved, seconded, approved
3. President's report – Staying on top of current health restrictions, masks are recommended but not required, with the exception of within the Manor itself. We are happy to see brand new events coming soon.  
Unaccompanied minor issue seems to have been resolved.  
The new treadmill is reported to have some issues which Caroline will be looking into.
4. Vice President's report - nothing to report, briefly discussed movie committee selections.
5. Treasurer's report – Financial status remains strong, no issues to report
6. Old Business:

Action Items	Owners	Deadline	Status
New Treadmill for Gym	Amber & Caroline	End of month (March)	Will ask Caroline to contact SOS about competitive matching analysis. Board approves the purchase of Star Trac 4 series treadmill <b>Closed</b> (see above re:issues)
Outdoor signage for Lake Club	Amber	End of month (March)	Board approves purchase of two signs to make Lake Club access more visible. Will provide go ahead to Caroline <b>Closed</b> (signs are installed and look good). Suggest an additional sign indoors to help locate Lake Club Manager's office. Haley to acquire quotes.

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. <b>Closed</b> – Room available to be rented
Dumb Bell Rack		Ongoing	Shipping concerns because of potential strike by CP workers, wait to ship until we know if stike will occur.

7. New Business:

- a. AGM – our last one was October 2020, more than a year ago. Propose a May AGM pending receipt of audit. Amber to talk to Alex regarding dates and time.
- b. Purchase of a new laptop for Caroline. Current model is very old. Motion to approve new laptiop for Caroline with a budget of \$800. Moved, seconded, approved
- c. Charging Manor staff for usage of gym - sliding scale instead of flat rate. We need more stats on gym usage, Amber will speak to Caroline about sending numbers to Haley.
- d. Storage of Manor's Dining chairs in theatre with lowering of restrictions and greater usage of areas. - Haley to remove some of the chairs, but the Manor is still under health restrictions
- e. Pre-approval of routing expenses for the Lake Club up to a certain amount that would not require board approval for each individual item (e.g. printer ink). Motion to allow Lake Club Manager to spend up to \$500 on incidentals, but is still required to notify board of purchase. Moved, seconded, approved.
- f. Parkade safety concerns – Alex has been notified regarding concerning behaviours by some individuals in the parkade. Issue has been addressed.

Meeting adjourned @ 3:40 pm

Next meeting to be determined pending results of the audit.

Amber Brown June 30, 2022