

# Lakes at Rocky Ridge Homeowner Association

## Board Meeting minutes – August 4, 2022

In attendance: Amber, Rod, Winnie, Haley, Alex [Community Manager], Donna

Meeting was called to order at 3:04pm

1. Agenda – moved, seconded, approved.
2. Minutes from June 30, 2022 approval – moved, seconded, approved
3. President's report – more frequent meetings as a Board to be considered following the AGM as well as meetings with the Lake Club Manager
4. Vice President's report – ongoing commitment with reviewing and signing the Lake Club Manager's time sheets as well as responding to Lake Club emails.
5. Community Manager's report – financials reviewed. Strategies for reducing copying and mailing costs discussed. Amber to check our bylaws to see if an AGM notice and information package can be emailed.
6. Old Business:
  - a. AGM planning. Notice and packages have been mailed out. Committee report responsibilities discussed. We will have a "mobile" microphone for questions. Item resolved.
  - b. Theatre flood update. Drywall has been ordered. Paint will be matched with original wall colour. Motion to rescind #7c motion from June 30, 2022 minutes – moved, seconded, approved. Item resolved.
  - c. Noise level in gym. A quote for ceiling sound barrier insulation reviewed. Haley will discuss with the Manor maintenance staff to ask if the insulation can be installed by them and/or if the staff have other suggestions.
  - d. Minor in gym/landlord's usage – the gym waiver was sent but not returned. Item closed.
  - e. Member's concerns – new signs made and installed above the waterfall and large pond. Old timer and wires removed. Item resolved.
  - f. New shelf in library – we will ask our L.C. Manager to research.
7. New Business:
  - a. Lookout and park benches – paint on benches is peeling. Quotes for boards made of Composite material have been requested. Another park bench in the

park would be beneficial. Alex will ask her contact in the City if we can install one.

- b. Performance, Development and Review to be scheduled with the Lake Club Manager. Benefits of a self-appraisal discussed.
- c. Member's suggestions for gym key code entry, induction class and personal trainer – we will ask the L.C. Manager to investigate a class by a personal trainer. Amber will ask the member to clarify his suggestions regarding the key code entry and induction class.

Meeting adjourned at 4:16 pm