

Lakes at Rocky Ridge Homeowners Association Board Meeting Minutes – June 27, 2019

Present: Donna MacKenzie, Amber Brown, Faye Wiesenberg, Cory Baiton, Alex Bilinski (DMS)

Absent: Raj Velu

1. Meeting was called to order at 7:02 pm.
2. Agenda was approved as amended.
3. Minutes from May 27th meeting were approved
4. Financial report was given by Donna: finances appear in order; monthly late fee on the Enmax account will be eliminated with automatic withdrawals; Kim Lang will continue to clean lakeclub bathrooms every Saturday and be paid every 4th Sunday by Donna.
5. President's report by Amber: key projects include repairing community entrance signs, removing dead trees on media, repairing games room pool table, deciding on updated theatre lighting, interviewing for new lakeclub manager.
6. Community manager's report by Alex: ACTION: letter of agreement regarding payment of the lighting along Ricky Vista Park in the Enmax invoices by the Pavilions Condo Board will be drafted by Alex for signatures by HOA & Pavilions presidents.
7. Old Business:
 - a. Remis' new 3 year contract: Donna clarified terms as 5% off 1st, 2nd and 3rd years and ensured the addition of a 30 day cancellation clause.
 - b. Games room: 'dirty martini' was chosen as paint colour for the games room as well as a feature wall of a different colour/shade yet to be determined; ACTION: Alex will solicit 3 painting quotes and ask Tracy for feature wall colour recommendations.
 - c. Silk trees located within the Lake Club have been disposed of.
 - d. Theatre lighting: online motion made on June 4th 'I hearby move that the HOA purchase option #1 from Signature Lighting and Fans and to have their installer install the lighting fixtures, dimmer switches and LED bulbs' was formally carried.
 - e. Gym TV request: survey of community was supposed to be in the July newsletter, cost of 2 tvs in the gym was determined to be 'no installation fee and only package fee'.
 - f. Park benches: permission to paint the 2 benches & platform has not yet been

obtained from City.

- g. Median: it was agreed to replace the current foliage with decorative rocks if the City agrees to this plan. ACTION: Alex will obtain 3 quotes from landscaping companies. ACTION: Donna will request the City's permission to renovate the median.

8. New Business

- a. Community fence: 2 acceptable proposals for cleaning and coating (Hal Tay Consulting Ltd, Texture Craft) will be considered. ACTION: Alex to clarify warranty conditions from Texture Craft and obtain permission from Georgetown's and Brownstones 1 for the use of water and electricity to complete this project.
- b. Insurance Contract: as of May 1st HOA has switched to a 1 year contract with Gallager due to lower cost.
- c. Community cleanup day will be on Sunday July 14th from 2-4 pm. Participants will meet at the lookout and HOA will supply bags and drinks. This will be advertised by sandwich boards on the median. ACTION: Alex will create a flyer to be distributed in newsletter boxes in all condo association garbage buildings, as well as be visible at the Stampede B-B-Q.
- d. An open house and Ice cream day will be on August 17th in the lakeclub.
- e. Tents will not be lent out to residents at this point in time.
- f. Gym equipment repairs: it was agreed that all listed repairs will be done. ACTION: Alex will obtain price of new roll of cable as cost saving measure.

9. Other Business:

- a. Goodbye for Meagan: Meagan will be presented with a gift certificate at the Stampede B-B-Q.
- b. New manager: Caroline Pulford was affirmed as the new lakeclub manager and will start on Tuesday July 2nd.

10. Meeting was adjourned at 8:30 pm.

Amber Brown

July 25, 2019