

# Lakes at Rocky Ridge HomeOwners Association

## Board Meeting Minutes

April 28th, 2025 at 12:00 P.M.

### Lake Club Board Room

Present: Rod, Aysha, Marilyn, Hyder, Alex and Dini

1. Call to Order: 12:01 pm
2. Agenda - no additions: Approved, seconded and carried
3. Approval of Minutes from March 17th, 2025: Approved, seconded and carried
4. Motions made in between meetings
  - a. No motions
5. Presidents Report
  - a. Enmax billing is being set for 5 years
6. Treasurer's Report:
  - a. Financials in good standing. Motion made and seconded.
7. Activities review plan:
  - a. Fraud presentation was well attended
  - b. Easter event was well received - suggestions for next years event was discussed
  - c. Summer event - July 19th
8. Old Business
  - a. Harding has been hired for East side fencing work to proceed starting in May
  - b. The electrical box has been located at the Lookout and the acquisition of 2 floating water fountains is progressing.
  - c. Winter decorations will be discussed again at a later meeting
  - d. A vending machine will be placed in area by elevators and the acquisition of another outside bench.
  - e. Storage Room Shelves project for more stable weight
9. New Business
  - a. The date for the AGM is May 29th at 7 pm in the Theatre
  - b. Waterfall expenditures will be on agenda
  - c. Classic Windows is giving a quote for additional mirror in the gym
  - d. Excessive heat in the Lake club is being worked on
  - e. HOA fee payment options will be limited to either annual payment of \$300 or by pre-authorized monthly payments of \$25.- motion made, seconded and carried.
  - f. For providing power to outdoor activities, a portable generator is needed, a motion was made to purchase one, seconded and approved
10. Next Board Meeting: May 26th, 12:00 noon
11. Meeting adjourned 1:03