

Lakes at Rocky Ridge HomeOwners Association

Board Meeting Minutes

January 23rd, 2025 at 12:00 P.M.

Lake Club Board Room

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

1. Call to Order: 12:02 pm
2. Agenda Additions and Approval : Approved, seconded and carried
3. Approval of Minutes from November 25th, 2024: Approved, seconded and carried
4. Motions made in between meetings
 - a. No motions
5. Presidents Report
 - a. The office laptop has been replaced
 - b. There has been an increase in the printing of the newsletter
 - c. Activities budget will remain the same for 2025
 - d. Ladies dumbbell set has been ordered for the weight room
6. Treasurer's Report:
 - a. Financials in good standing. Motion made and seconded.
7. Activities review plan:
 - a. Winter Season event was well received and attended
 - b. HOA Board Meet and Greet will be held in Library and Mad Rose will cater finger food and pizza
8. Old Business
 - a. Still waiting to get a second and third quotes for the East side fence fixing, cleaning and restraining or a new fence in February
 - b. Waiting for further word regarding pond features. The issue is power - will reach out in early spring
 - c. A vote on the waterfall being activated this spring had a vote of 73% no
 - d. A suggestion was made for Alex to get quotes for the outside winter decorations To be put up and removal for next year. Motion made and approved
9. New Business
 - a. Foothills Landscaping - Motion made and approved to use this year
 - b. No change to Theatre Policy at this time
 - c. Capital acquisition - Motion made and approved for A and B for 2025 year
10. Next Board Meeting: March 17th at 12:30 pm
11. Meeting adjourned 1:18pm