

Lakes at Rocky Ridge HomeOwners Association

Board Meeting Minutes

March 17th, 2025 at 12:30 P.M.

Lake Club Board Room

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

1. Call to Order: 12:37 pm
2. Agenda Additions and Approval : Approved, seconded and carried
3. Approval of Minutes from January 23rd, 2025: Approved, seconded and carried
4. Motions made in between meetings
 - a. No motions
5. Presidents Report
 - a. There has been an addition of two members to the movie team and they are doing well.
6. Treasurer's Report:
 - a. Financials in good standing. Motion made and seconded.
7. Activities review plan:
 - a. Easter is the next upcoming event
8. Old Business
 - a. Still waiting for additional quote, Motion was made and seconded to go with lowest quote
 - b. We are still exploring pond features. The company has found the electrical box, discussions are ongoing between the electrician and the city for both ponds
 - c. More investigation is ongoing regarding the winter decorations
 - d. Capital acquisitions for 2025 is a vending machine to be placed in the area by elevators, the replacement of the last two outside benches and the acquisition of a new outside bench.
9. New Business
 - a. We are looking at dates for the AGM in May
 - b. The question about running the waterfall will be on agenda for the AGM
 - c. Replacement of recumbent bike, motion made and seconded, approved
10. Next Board Meeting: April 28th
11. Meeting adjourned 1:44