

# ***RBOA BOARD OF DIRECTORS' MEETING***

8 December 2021, 6:30 PM, **Rocky Bayou Golf Clubhouse**

## **DIRECTORS:**

Richard Comer, President

Jonas Freel, Vice President

Rocky Harvey, Secretary/Treasurer

Tracy Wood, Compliance

John Sekas, Environmental

Kathy Flynn, Architectural Control

Randy Sims, Maintenance

Marian LoGatto (advisory)

(5 needed for quorum/4 must vote)

## ***AGENDA***

### **WELCOME/CALL TO ORDER**

### **Moment of Silence and Reflection**

### **PREVIOUS MEETING MINUTES**

- Vote to APPROVE/DISAPPROVE minutes from last Board meeting

NOTE: September minutes approved and posted on the website.

### **FINANCIAL/BUDGET**

- Review financial report. (Separate email to board members)

### **ARCHITECTURAL CONTROL**

- Brief any approvals of the last month.

### **COMPLIANCE**

- Review any current non-compliance issues & actions.
- Complaints received from homeowners? Validity?

### **MAINTENANCE/PROJECTS**

- In Progress:

- Henderson Dam Inspection / maintenance. Requirement to remove any hardwood trees (crepe myrtles) and re-sod bare areas!
- Contracts finalized.
- Details of any other actions last month. (Street lamp at entry of N. Ruckel?)

### **ENVIRONMENTAL**

- Brighter lights in street lamps? Majority vote of all households required. How can we accomplish the voting for brighter street lamps? Determine how and set up a process for voting.
- New plants at Lakeway island entry.

### **OLD BUSINESS**

- Initiative to update RBOA governing documents. Long term effort. Continuing.
- RBOA/RBCC relationship. President and VP to met with President of RBCC. Golfers conduct at 13th tee. Homeowners walking golf course. Solutions discussed and will require both boards agreement. Should become a Letter of Agreement.
- Invite non-members to join the RBOA? President to compose letter to non-members.

### **NEW BUSINESS**

- Consideration of yearly payment to RBCC to cover homeowners walking the course prior to 07:15 AM. Additionally, RBCC will grant us permission to use the Clubhouse for up to 4 meetings during a year. Negotiation begun for RBOA members to have consideration if joining RBCC's Social Group.

- What are our issues/briefing points for the homeowners at the upcoming Annual Meeting this coming March? Board member replacements; voting on brighter street lights; progress of governing documents modernization; others.

- **OPEN DISCUSSION**

### **CLOSING OF MEETING**

- Motion and Second to Adjourn

### **NEXT BOD MEETING**

Scheduled for 12 January 6:30 PM, at Niceville City Hall