

RBOA BOARD OF DIRECTORS' MEETING

13 October 2021, 6:30 PM, Niceville City Hall

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: August 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. Water pump?

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.

OLD BUSINESS

- Initiative to update RBOA governing documents. Long term effort.
- RBOA/RBCC relationship. President and VP to meet with President of RBCC. Will set meeting at event on 15 October.
- Invite non-members to join the RBOA? President to compose letter to non-members.

NEW BUSINESS

- New complaints of speeding in 20 mph zones.
- **OPEN DISCUSSION**

CLOSING OF MEETING

- Motion and Second to Adjourn

NEXT BOD MEETING

Scheduled for 10 November 6:30 PM, at Niceville City Hall