ROCKY BAYOU OWNERS ASSOCIATION PO BOX 848 NICEVILLE FL 32588-0848

Minutes of the Monthly Meeting of the RBOA Board May 15, 2024 at Niceville City Hall

In Attendance:

Board Members: (quorum reached):

Joe Bradley, President Tracy Wood, Vice-President Wendy Oleen, Secretary/Treasurer Rusty Ravenhurst, Maintenance Jamie Dorsey, Environmental Ben Ward, Architectural Control

Meeting called to order by Joe Bradley at 6:38pm.

PREVIOUS MEETING MINUTES:

May 1st meeting minutes circulated in advance via email.

Tracy motioned to approved the minutes with waived reading, Ben seconded; passed unanimously.

FINANCIAL/BUDGET: Presented by Tracy

April financial report circulated in advance of the meeting via email

9 outstanding 2024 invoices as of May 9th

Interest assessed 5/2/2024 and invoices sent electronically with one paper mailed

Monthly summary:

Expenses for the month: \$8,895.57

Fund balances \$141,452.20 across 3 accounts, \$39,818 in checking, \$49,335.57

money market, \$52,298.63 in CD (matures 8/20/24; 5.113% interest)

Jamie motioned to approved, Ben seconded; passed unanimously.

ARCHITECTURAL CONTROL: Presented by Ben

A request for pavers was the only item he and the committee received recently.

COMPLIANCE: Presented by Jeff

Still trying to get a response from 1 Kristin Circle regarding condition of home and yard. Jamie knows owner and volunteered to reach out to him.

Lakeway debris pile has been removed.

Owners who installed seawall have submitted request to ARC – this was so we could have on record for future similar requests.

Haven't heard anything from owners regarding huge pile of debris on College.

Continued discussion re auxiliary building at Kristin.

Further discussion regarding possibility of carriage house on Wava.

MAINTENANCE/PROJECTS: Reported by Rusty

Extended discussion regarding current landscaping company. Reevaluate the current scope of work . Rusty plans to get 3 quotes for possible new contract. Plans to keep current company until we secure a new vendor.

Discussion regarding getting detailed invoices for work completed before paying said invoice.

Joe received email from homeowner regarding trees ready to fall in Wava park. Rusty to get quotes for removal as soon as possible.

ENVIRONMENTAL: Reported by Jamie

Nothing new to report – Alligator is still in Lake Henderson, less than 4 feet.

OLD BUSINESS:

Governing Documents: still need to be reviewed. Discussion to set a meeting to move forward on this.

Ben motioned to table discussion, Jamie seconded; passed unanimously.

NEW BUSINESS:

Joe received an email from Matthew Steel, (his Grandfather was Paul Grimmig) who asked if he could plant a few trees and improve Wava Park. He is currently in college and is pursuing a degree Horticulture.

Tracy motioned to approve, Ben seconded; passed unanimously.

OPEN DISCUSSION:

None

CLOSING OF MEETING:

Jamie motioned to adjourn meeting, seconded by Wendy. Unanimous; adjourned at 7:59pm.

NEXT BOD MEETING: Wednesday, June 12, 2024 at Niceville City Hall at 6:30pm.