

**ROCKY BAYOU OWNERS ASSOCIATION
P.O. BOX 848 Niceville, Florida 32588-0848**

**Monthly Meeting of the Rocky Bayou Owner's Association
January 12, 2022
Held at Niceville City Hall**

The Rocky Bayou Owners Association Monthly Meeting was held on January 12, 2022, at the Niceville City Hall.

Call to Order: Meeting called to order at 6:34p.m.

Confirmation of Quorum: Rich Comer, Jonas Freel, Rocky Harvey, Randy Sims, John Sekas and Kathy Flynn.

No additional association members were present

Confirmation of Notice: Notice posted on RBOA website.

Approval of Minutes from December 8, 2021: Rocky Harvey recommended to approve the December minutes, and Randy Sims seconded the motion. The December minutes were approved unanimously.

Review of Financials: Rocky briefed the year ending financial status. There were no financial concerns or issues noted. Rocky made a motion for the board to keep the 2021 budget for 2022 with the exception that the Insurance budget be raised to \$4,269 to account in the 2021 increase in insurance premium for the association. This was seconded by Randy Sims and the 2022 budget was approved unanimously. Additionally, Jonas Freel made a motion to reduce the Association's Estoppel fee from \$250 to \$200 moving forward. Rocky Harvey seconded the motion and it passed unanimously.

ARCHITECTURAL CONTROL COMMITTEE: Nothing significant to report.

COMPLIANCE: Tracy Wood mailed several letters regarding compliance concerns, and received positive results from homeowners/association members.

MAINTENANCE/PROJECTS: Randy reported that Gulf Power replaced the light at Forest Dr and Ruckel Dr. It is functioning without issue. Yisaac's team will begin to resod the dam as well as cleaning vegetation around the spillway during the week of 13 December. Additionally, Randy is still waiting for Yisaac to provide an estimate regarding the removal of the dam's crepe myrtles.

ENVIRONMENTAL: John mentioned several sightings of both coyotes and bobcats in the neighborhood. Rich is going to make sure this is included in the association "Big News" report.

OLD BUSINESS: No old business was discussed.

Recorded by Rocky Harvey

NEW BUSINESS: Becker Law has been hired to conduct covenant modernization and the Becker Law retainer fee has been paid for 2022. Additionally, several potential projects were discussed. Speeding continues to be a concern for the association, and Jonas Freel will investigate the cost of placing rumble bumps along high traffic walkway turns along Ruckel Dr. Jonas will also investigate the cost of adding exercise stations (pull-up bars, triceps bars, etc.) in Wava Park. Additionally, Randy made a motion to have the water boxes on both Ruckel and Jason Dr be replaced. This was seconded by Rocky Harvey and it was approved unanimously.

Next Board of Directors meeting is scheduled for February 9, 2021, at Niceville City Hall.

Meeting Adjourned at 7:22 p.m.