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

## Monthly Meeting of the Rocky Bayou Owner's Association March 1, 2022 Held at Rocky Bayou Country Club

The Rocky Bayou Owners Association Monthly Meeting was held on March 1, 2022, at the Rocky Bayou Country Club immediately following the Association Annual Meeting.

## Position held for 2021 RBOA Board of Directors are as follows:

Rich Comer, President Jonas Freel, Vice President Rocky Harvey, Secretary/Treasurer Tracy Wood, Compliance John Sekas, Environmental Randy Sims, Maintenance Kathy Flynn, Director / Chair of Architectural Control Committee (ACC)

Call to Order: Meeting called to order at 7:35p.m.

**Confirmation of Quorum:** Rich Comer, Rocky Harvey, Randy Sims, John Sekas and Tracy Wood, and Kathy Flynn.

Additionally, Marian LoGatto, association bookkeeper was present, and 26 Association Members attended the annual meeting.

Confirmation of Notice: Notice posted on RBOA website.

**Approval of Minutes from February 9, 2021:** Rocky Harvey recommended to approve the February minutes, and John Sekas seconded the motion. The February minutes were approved unanimously.

**Review of Financials:** Rocky provided the association with a review of the annual (2021) during the Annual Association Meeting and provided the February financials to the board immediately following the meeting. There were no financial concerns or issues noted by those association members present or by members of the board.

ARCHITECTURAL CONTROL COMMITTEE: Nothing significant to report.

**COMPLIANCE:** Nothing significant to report.

MAINTENANCE/PROJECTS: Nothing significant to report

Recorded by Rocky Harvey

## ENVIRONMENTAL: Nothing significant to report

**OLD BUSINESS:** The board decided not to pursue replacing the current streetlamps with brighter LED lamps. Rich is going to post another big news announcement on the website to include the fact that the board is still in need of 3 new members.

**NEW BUSINESS:** During the annual meeting the board presented to the members the possibility of creating a letter of agreement with RBCC where in RBOA will purchase one family membership to obtain privileges to for all association members to walk along the golf course prior to the first tee time of the morning as well as the rights to use the country club to host meetings throughout the year. The RBOA Board will vote on this agreement during the April meeting. Board will discuss options to slow traffic on Ruckel Drive during the April meeting. These options will include possibly adding speed bumps or stop signs. Additionally, there were two neighborhood improvements suggested by association members. The first was a neighborhood clean-up committee to support the areas adjacent to both Forest Road and College Boulevard. The second suggestion was to have a "National Neighborhood Night Out" where the community will come out for a BBQ and social activities. Both are to be added to the April Board Meeting agenda.

Next Board of Directors meeting is scheduled for 13 April at Niceville City Hall.

Note: The Rocky Bayou Owners Association Annual Meeting presentation slides are posted on Rocky Bayou Owners Association website: rboa.net

Meeting Adjourned at 7:50 p.m.