

**ROCKY BAYOU COUNTRY CLUB ESTATES
HOMEOWNERS ASSOCIATION
P.O. BOX 848
Niceville, Florida 32588-0848**

**General Meeting of the Board of Directors
April 10, 2019
held at
Niceville City Hall**

The Rocky Bayou Country Club Homeowners Association Board of Directors Meeting was held at Niceville City Hall on April 10, 2019.

Call to Order: Meeting called to order at 7:06 p.m.

Confirmation of Quorum: Paul Maryeski, Lily Falzone, Al Haberbusch, Marian LoGatto, Frank Strasburger and Scott Wilcoxen. Meghan O'Brien Scott was not present.

Confirmation of Notice: Notice posted on RBOA website

Approval of Minutes from February 13, 2019: Paul made a motion to approve the minutes. Al seconded the motion.

Review of Financials: Review and discussion of expenses from February and March took place.

Old Business:

Based on prior board meeting discussions regarding the purchase of file cabinets for the climate controlled storage unit, a vote was taken on March 7, 2019 via email approving the purchase of file cabinets from Office Depot. Lily made a motion to approve the purchase. Scott seconded the motion. Approved unanimously.

Paul made a motion for Marian to spend up to \$250 for the purchase of file folders to set up RBOA Association files for the above-mentioned filed cabinets. Frank seconded the motion. Approved unanimously.

Quote obtained by Accent Signs for new letters for the Ruckel and Forest entrance with the wording "Country Club Estates" times 2. Quotes obtained are for PVC Material and Plastic Material in the same font as the north Ruckel entrance. Paul made a motion to go with PVC material. Scott seconded. Approved unanimously.

Paul made a motion to pay \$475.00 to Stephen LoGatto for work completed at the Ruckel entrance signs. Al seconded the motion. Approved unanimously.

Old Business Continued:

A quote will be presented to the Board for the remaining work at the East Ruckel entrance once the remaining letters come in from Accent Signs.

Paul spoke with Jason Autrey at Okaloosa County Public Works regarding Jason and Carr entrances with regard to paving over the grass area. It was learned that these two areas of the entrance belong to Eglin Reservation. After speaking with the Civil Engineer on Eglin Air Force Base, it was determined the time and cost to have it added to the government's agenda and the survey required would not be beneficial to the Association. However, Paul will speak with Kelly Windes, the Okaloosa County Commissioner to curb the front of the Ruckel and Forest entrance.

An RBOA resident voiced his concern at the RBOA Annual Meeting regarding the additional traffic on Forest Road. This roadway is being used as a through way by cars and trucks to avoid the Mid Bay Connector, adding additional traffic on Rocky Bayou Drive and Forest Road.

Paul requested Okaloosa County to perform a traffic study on Ruckel Drive. Speed Bumps are a continuous discussion during the board meetings and consensus at the annual meeting is not have them placed on the roadway. However, because speeding is a problem on Ruckel Drive, a study has begun by the County to monitor traffic in three (3) locations of Ruckel Drive.

Compliance: Nothing to Report.

Architectural Control Committee: Nothing to report.

New Business:

Two pine trees need to be removed from the common area on Kristin Circle which were leaning over onto resident's property. Paul made a motion to approve \$200 to cut down the trees by Professional Tree Climbers. Scott seconded the motion. Approved unanimously.

In 2014, RBOA passed by resolution, an extension of the Architectural Control Committee for Units 4 and 5. It was recommended on the advice of the Association Attorney to use the language of Architectural Review Committee for Units 4 and 5 only. All other units within RBOA reference this committee as Architectural Control Committee.

Extensions of Units 1, 2 and 3 have now been posted onto the RBOA website.

It was agreed by the Board, that at Paul's discretion, he has the authority to spend up to \$300 on a reasonable subject, where expediency is required. A follow-up email will be then sent to the Board to let them know of the action taken. For all other potential Association expenses, it will be presented to the Board for discussion and vote. Paul made a motion to move forward with the \$300 expense where expediency is required. Frank seconded the motion. Approved unanimously.

New Business Continued:

The Marketable Records Title Act needs to be extended and as a result a General Meeting of the RBOA Association will need to be scheduled. Notice will be sent two (2) weeks prior to all residents. It is a state statute to keep all 13-unit records marketable.

It was decided as a Board to not be involved as an RBOA community in Next Door.

The Rocky Bayou Country Club is offering RBOA residents one free month of social membership for people to play golf and use the pool. The Country Club will be sending letters to everyone in the association offering this promotion.

Next Board of Directors Meeting scheduled May 8, 2019 to be held at Niceville City Hall.

Meeting Adjourned at 8:26 p.m.