

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

**General Meeting of the Board of Directors
February 13, 2019
held at
Niceville City Hall**

The Rocky Bayou Country Club Homeowners Association Board of Directors Meeting was held at Niceville City Hall on February 13, 2019.

Call to Order: Meeting called to order at 7:03 p.m.

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

Also present were Ronald Higdon and William Higdon who own property in RBOA and will build a home in approximately three years.

Confirmation of Notice: Notice posted on RBOA website

Approval of Minutes from January 9, 2019: Paul made a motion to approve the minutes. Meghan seconded the motion. Approved unanimously.

Review of Financials: 2019 Budget reviewed and approved.

Old Business: Lily provided board members quotes for climate controlled storage unit to hold all RBOA Association files. Paul made a motion to give Lily authority to sign contract for a 5' x 10' climate controlled storage unit with Niceville Storage. Frank seconded the motion. Approved unanimously. The goal is to retain and file all Association files by address/unit/lot into new file cabinets in Niceville Storage Facility.

Quotes will be obtained by Marian for new file cabinets. Information will be emailed to all board members.

Entrances signs at both Ruckel entrances are being created by Accent Signs. Waiting for status from Scott. Paint is bubbling up on the north face of the entrance sign of Forest and Ruckel entrance.

The front grass on the Jason Island entrance was driven over and has caused ruts on the island. Paul will follow up with the County to curb the Jason and Carr entrances of Le Chateau and the Ruckel & Forest entrance to eliminate people from driving on the grass.

Old Business Continued:

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, speeding is a continuous problem on Ruckel Drive, roughly a two (2) mile roadway. A study has begun by the County and were placed in three (3) locations.

Compliance: One letter sent to a resident in Unit 3 to remove unlicensed vehicle from front yard.

Architectural Control Committee: One application submitted and pending for shed in Unit LV2.

New Business:

Quote was requested and obtained by Pro Earthscapes for Empire Zoysia and St. Augustine grass for North Ruckel Entrance. Board members will look at island and will email Paul whether a partial sod should be done or full sod replacement should be done. Additional quotes will be obtained with other landscape contractors. Based on quotes obtained, will determine which contractor will be used.

A decision was made to transfer \$20,000 from Association's Money Market Account to a 13-month CD with Synovus Bank. Frank made a motion to transfer \$20K to a 13-month CD. Lily seconded the motion. Approved unanimously.

Paul met with the Association Attorney and requested a review of governing documents for the Association. Updated covenant documents are needed in order to post to RBOA website and retain with Association files. Meghan indicated she still needs the second set of covenant extensions for Units 1, 2 and 3.

Maintenance Projects: Projects lightly touched upon were Jason Island, Greenway Cove, Lake Amick, Lake Henderson, Lake Phelps and Lake Werk. These topics will be discussed more at April Board Meeting.

Annual Meeting to take place on Tuesday, March 5, 2019 at Rocky Bayou Country Club on Golf Course Drive at 7:00 p.m.

Next Board of Directors Meeting scheduled April 10, 2019 to be held at Niceville City Hall.

Meeting Adjourned at 8:14 p.m.