

**ROCKY BAYOU COUNTRY CLUB ESTATES  
HOMEOWNERS ASSOCIATION**

**P.O. Box 848  
Niceville, FL 32588-0848**

**General Meeting of the Board of Directors**

**January 9, 2019  
held at  
Carriage Hills Realty  
1821 E. John Sims Parkway  
Niceville**

The Rocky Bayou Country Club Homeowners Association Board of Directors Meeting was held at Carriage Hills Realty on January 9, 2019.

**Call to Order:** Meeting called to order at 7:02 p.m.

**Confirmation of Quorum:** Paul Maryeski, Lily Falzone, Al Habermusch, Marian LoGatto, Meghan O'Brien, Frank Strasburger and Scott Wilcoxon were present.

**Confirmation of Notice:** Notice posted on RBOA website.

**Approval of Minutes from December 12, 2018:** Al made a motion to approve minutes, as presented. Paul seconded the motion. Approved unanimously.

**Review of Financials:** Review of financials was discussed.

**Old Business:**

Irrigation for North Ruckel entrance: An investigation by P & D will be performed in order to determine if a water leak exists on the center island at the north Ruckel entrance. If it is determined the leak is between the island and the water meter, RBOA will be responsible for fixing it. If it is determined the leak is between the water meter back to the water system, the City of Niceville will be responsible for fixing it.

Ruckel Entrance signs – The new letters have been paid for and picked up from Accent Signs. As warmer weather approaches, Scott will paint the letters and then have them adhered to the façades at the two Ruckel entrances.

Henderson Lake and Lake Amick – Scott and Frank will check the integrity of the spill boxes at both lakes when the warmer weather arrives.

Speed Bumps – The topic of speed bumps was brought up at length as a result of an incident that occurred on Ruckel Drive. It continues to be a topic of concern for some board members. This topic will be added to the agenda for the annual meeting for 2019. Paul will contact the Okaloosa County Commissioner for a traffic study to be performed on Ruckel Drive.

**Compliance:**

Unit 10 – Frank spoke with resident regarding the two ATV's in driveway. Resident will be relocating them.

Unit 11 – Frank will send letter to resident regarding landscaping concerns. A letter will also address overnight parking of vehicles in front of home.

**Architecture Control Committee:**

There are no open items at this time.

**New Business:**

RBOA contracts services with Go Daddy for the association's website. RBOA will need to revisit the renewal in 2020.

Christmas Wreaths – A number of Christmas wreaths were purchased and placed at the majority of RBOA entrances in December. The December budget shows expenses over what was allocated and approved by the Board. Excess wreaths were returned and the refund/credit is reflected in the specific budget line for January 2019.

Any sign placed on Association property, i.e., For Sale signs, Real Estate signs, etc. will be removed from the Association's islands.

Jason Island – A discussion on status took place. Paul Maryeski took an action item to contact Okaloosa County about paving over the area where the island has been reduced in size.

A discussion took place pertaining to the "Next Door" app versus a Face Book Group page for RBOA. This topic will be brought up at the annual meeting in March.

Climate-Controlled Storage Facility – Lily will obtain quotes from area climate-controlled storage facilities so that all RBOA documents can be housed in one location.

Property Management Company - A brief discussion took place regarding contracting with a property management company to handle RBOA business for the future. An RFP will need to be drawn up with Board's input.

**Environmental:**

There have been no wildlife sightings reported.

**Next Board of Directors Meeting scheduled for February 13, 2019 to be held at Niceville City Hall.**

**Meeting adjourned at 8:20 p.m.**