

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

**General Meeting of the Board of Directors
May 8, 2019
held at
Niceville City Hall**

The Rocky Bayou Country Club Homeowners Association Board of Directors Meeting was held at Niceville City Hall on May 8, 2019.

Call to Order: Meeting called to order at 7:08 p.m.

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

Confirmation of Notice: Notice posted on RBOA website

Approval of Minutes from April 10, 2019: Paul made a motion to approve the minutes. Frank seconded the motion. Approved unanimously.

Review of Financials: Financials were not available to be discussed this month. End of the year tax report sent to RBOA Accountant.

Old Business:

RBOA will advertise a meeting to the general membership to extend the Marketable Records Title Act for RBOA. Notice will be sent to all residents via email or via U.S. Postal Service. Administration costs will be incurred for this mailing and all 13 units will be contacted. A quorum of the association membership is not required, only a quorum of the board of directors. The MRTA extension will be valid for 30 years at which time; it will need to be extended again.

A quote was presented to the Board for the remaining work at the East Ruckel entrance (Forest and Ruckel). Frank made a motion to approve to approve no more than \$425. For work performed. Scott seconded the motion. Approved unanimously.

Discussion for the island at Greenway Cove took place. Frank suggested landscape blocks to build the rim up and Paul suggested black landscape trim to build up the rim and then fill in with woodchips. Further discussion will take place at the June meeting.

Old Business Continued:

Lakes Henderson, Amick and Phelps spill-box will need to be evaluated now that warmer weather is approaching.

College and Ruckel entrance re-sod will take place the middle of this month (May). Frank will contact Baldwin Turf to provide a quote for the Carr entrance.

Compliance: Frank reported a boat was located on a property in Unit 11. Frank will investigate a report of a trailer located at a residence in Unit 3. Lack of yard maintenance was reported for a home located in Unit 3. Frank will address each situation accordingly with the respective resident.

Architectural Control Committee:

The April 2 entry on the ACC application report was erroneous and has been deleted. No open issues for ACC with the exception of a resident question regarding a fence. Al directed the resident to the ACC form on the RBOA website.

New Business:

Jason and Carr entrance signs will need to be resurfaced. Scott will contact two or three sign companies to determine if the entrance signs can be restored as is and contact Accent Signs to provide a quote to create a façade like Marion and Marysa entrances.

A new LED solar light was installed above the association shed by Scott.

Mike Renna in Unit 5 will be the RBOA website maintainer. Meghan O'Brien is moving June 1 and will no longer serve on the RBOA Board.

Marian will work on preparing a draft for a Request for Proposal for a Property Management Company.

Kelly Windes, County Commissioner of Okaloosa County requested to meet with Paul and three or four members of the RBOA Board. We will use this opportunity to discuss speeding on Ruckel Drive and what RBOA wants to propose for this continuous problem as well as the additional traffic on Forest Road and Rocky Bayou Drive by motorists wanting to avoid the 293 Connector. The recommendation by the County from the traffic study performed was to increase the speed to 30 mph on Ruckel Drive.

Next Board of Directors Meeting scheduled June 12, 2019 to be held at Niceville City Hall.

Meeting Adjourned at 8:05 p.m.