

**ROCKY BAYOU COUNTRY CLUB ESTATES
HOMEOWNERS ASSOCIATION**

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

General Meeting of the Board of Directors

**October 17, 2018
held at
Niceville City Hall**

The Rocky Bayou Country Club Homeowners Association Board of Directors Meeting was held at Niceville City Hall on October 17, 2018.

Call to Order: Meeting called to order at 7:05 p.m.

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

Association member present was Stephen LoGatto of Unit 8.

Confirmation of Notice: Notice posted on RBOA website.

Approval of Minutes from September 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.

Recommendation was made to add a note on the Legal and Professional Fees line that reimbursement is anticipated from Contempt Judgment from Unit 8 member.

Any money paid to Legal will come out of the Project Line until reimbursement is received from association member in litigation.

Old Business:

Irrigation for North Ruckel entrance: Grass on the islands of North Ruckel entrance, Jason and Carr appear to have some type of bug per Steve Pierce of S & P Landscaping. Ground is soggy and stressed. Brock has been contacted to look at the entrances. Paul is waiting to hear from P & D and Prospect for quotes. Frank suggested speaking with the company that was used by Rocky Bayou Golf Course.

Steve Pierce from S&P Lawn Service will trim the growth on the north side of the dam. Cost is expected to be \$250.00.

Compliance:

Frank indicated that it appeared the resident at a home in Unit 3 was going to put a fence around the trailer without ACC approval. Frank and Al will continue to look for activity at this home.

A home in Unit 10 has 4x4 ATV's visible. Frank will send letter.

Paul sent a letter to resident in Unit 7 to remove Class A Motorhome.

Architecture Control Committee:

Approval for a pool was granted by the ACC for a Unit 8 member. However, a variance was also required for the pool enclosure as it extended beyond the 7-½ easement requirement. The ACC has approved the variance.

New Business:

Paul is waiting for information/estimates from a company in Panama City for two (2) solar speed signs.

There are streetlights on Lindsey Lane that are being obstructed by trees. The trees sit on an empty lot. Paul sent a letter to Southern Development to address the property. The trees might belong to the County right of way or the adjoining property. The MSBU might be responsible to have them removed.

The Association has allocated \$300 for wreaths. Marian will purchase and will hang.

Henderson Dam Spill Box – Two companies have looked at the spillway. Awaiting report and estimate for work to be done.

The Lake Doctor will be contacted to obtain a permit to have Carp added to the lakes. This would be more effective than treating the lakes with chemicals. Scott will follow-up with The Lake Doctor.

Marian made a recommendation to work with Lily to update covenants. This is expected to be a long-term project. Unit 1 and 2 residents are not all part of the Association. This is due in part to how this development was formed from its inception.

Scott will assume the responsibilities of Will McPherson's previous responsibilities with the Board.

Scott sent email to Meghan to have wording added to the RBOA website relating to wildlife sightings.

Next Board of Directors Meeting scheduled for November 14, 2018 to be held at Niceville City Hall.

Meeting adjourned at 7:50p.m.