***RBOA BOARD OF DIRECTORS***’ ***MEETING***

 8 December 2021, 6:30 PM, **Rocky Bayou Golf Clubhouse**

**DIRECTORS:**

Richard Comer, President Jonas Freel, Vice President

Rocky Harvey, Secretary/Treasurer Tracy Wood, Compliance

John Sekas, Environmental Kathy Flynn, Architectural Control

Randy Sims, Maintenance Marian LoGatto (advisory)

(5 needed for quorum/4 must vote)

***AGENDA***

**WELCOME/CALL TO ORDER**

**Moment of Silence and Reflection**

**PREVIOUS MEETING MINUTES**

* Vote to APPROVE/DISAPPROVE minutes from last Board meeting

NOTE: September minutes approved and posted on the website.

**FINANCIAL/BUDGET**

* Review financial report. (Separate email to board members)

**ARCHITECTURAL CONTROL**

* Brief any approvals of the last month.

**COMPLIANCE**

* Review any current non-compliance issues & actions.
* Complaints received from homeowners? Validity?

**MAINTENANCE/PROJECTS**

* In Progress:
* Henderson Dam Inspection / maintenance. Requirement to remove any hardwood trees (crepe myrtles) and re-sod bare areas!
* Contracts finalized.
* Details of any other actions last month. (Street lamp at entry of N. Ruckel?)

**ENVIRONMENTAL**

* Brighter lights in street lamps? Majority vote of all households required. How can we accomplish the voting for brighter street lamps? Determine how and set up a process for voting.
* New plants at Lakeway island entry.

**OLD BUSINESS**

* Initiative to update RBOA governing documents. Long term effort. Continuing.
* RBOA/RBCC relationship. President and VP to met with President of RBCC. Golfers conduct at 13th tee. Homeowners walking golf course. Solutions discussed and will require both boards agreement. Should become a Letter of Agreement.
* Invite non-members to join the RBOA? President to compose letter to non-members.

**NEW BUSINESS**

 - Consideration of yearly payment to RBCC to cover homeowners walking the course prior to 07:15 AM. Additionally, RBCC will grant us permission to use the Clubhouse for up to 4 meetings during a year. Negotiation begun for RBOA members to have consideration if joining RBCC’s Social Group.

 - What are our issues/briefing points for the homeowners at the upcoming Annual Meeting this coming March? Board member replacements; voting on brighter street lights; progress of governing documents modernization; others.

* **OPEN DISCUSSION**

**CLOSING OF MEETING**

* Motion and Second to Adjourn

NEXT BOD MEETING

Scheduled for 12 January 6:30 PM, at Niceville City Hall