

# ***RBOA BOARD OF DIRECTORS' MEETING***

12 January, 6:30 PM, Niceville City Hall

## **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: October minutes approved last month 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. Remove tree limbs shading NE corner and re-sod that area. Completed
- Henderson Dam Inspection / maintenance. Requirement to remove any hardwood trees (crepe myrtles) and re-sod bare areas.
- Details of any other actions last month.

### **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. Delayed until Annual Meeting of RBOA.
- 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. Should discuss terms of a Letter of Agreement. Items are RBOA members permission and times for walking on the Golf Course and uses of the Clubhouse for some monthly Board meetings and the RBOA Annual Meeting.
- Invite non-members to join the RBOA? President to compose letter to non-members.

### **NEW BUSINESS**

- Becker Law Firm hired and Retainer Fee paid.
- 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 9 February, 6:30 PM, at Niceville City Hall