

**ROCKY BAYOU OWNERS ASSOCIATION
P.O. BOX 848 Niceville, Florida 32588-0848**

**Monthly Meeting of the Rocky Bayou Owner's Association
June 9, 2021
Held at Niceville City Hall**

The Rocky Bayou Owners Association Monthly Meeting was held on June 9, 2021, at Niceville City Hall.

Call to Order: Meeting called to order at 6:30p.m.

Confirmation of Quorum: Rich Comer, Kathy Flynn, Jonas Freel, John Sekas, Randy Sims and Tracy Wood.

Rocky Harvey was out of town on business and was not in attendance

Additional Association Members Present were members of the newly formed Covenants Committee. Those members are Judy Boykin, Marian LoGatto and Dana Topel. Tracy Wood, the Compliance Chair is also part of this committee.

Confirmation of Notice: Notice posted on RBOA website.

Approval of Minutes from May 12, 2021: Tracy Wood made a motion to approve minutes. John Sekas seconded the motion. May minutes were approved unanimously.

Review of Financials: Monthly financials for May were not made available and could not be reviewed.

ARCHITECTURAL CONTROL COMMITTEE: Kathy Flynn provided an update regarding current applications and their status. An application was approved for a fence. There are two (2) applications pending, one for the resubmission of an application that was never received and the second for a fence which backs up to the golf course.

COMPLIANCE: Tracy informed the Board several letters have been released and a phone call made regarding a camper which remains on a member's property. Upon the third notification to the member, a certified letter will be released to them stating if the violation is not corrected a daily fine will be imposed.

There is a lot on Ruckel that has not been developed and a tree is leaning from that property to an association member's home. Contact information will be obtained in order for the lot owner to remove the tree and prevent damage to the homeowner's home.

MAINTENANCE/PROJECTS:

Northwest Water Management Division inspected Amick and Henderson Lakes. The dam at Amick Lake will need to have some wood repair completed within the next year. Both Amick and Henderson Lake Dams will need to be brought up to Florida code and new platforms and footing will need to be installed to meet those requirements.

The east side of Henderson Lake will need to have vegetation maintained to ensure erosion does not occur. It was determined rocks would be the most efficient way to build up the slope and prevent erosion in the future.

The crepe myrtles will need to be removed on the west side of Henderson Lake. As communicated to Jonas, hardwood trees are not approved as tree roots will dislodge soil resulting in erosion and future damage to the backside of the dam.

Jonas made a motion to authorize up to \$3,000. for Randy to address the concerns at Henderson Lake Dam and Amick Lake Dam. John seconded the motion. Approved unanimously.

Randy stated the pump at Henderson Lake appears to have an issue as the sprinklers are not working properly. Randy will contact a contractor to determine the extent of the work required.

Randy will also contact ROBA's current lawn service to obtain a renewal bid.

Randy will be contacting Okaloosa County to have two trees removed on Golf Course Drive as those trees are located on county property.

ENVIRONMENTAL: John Sekas has not received any phone calls on any issues.

OLD BUSINESS: The newly formed Covenants Committee comprised of Judy Boykin, Dana Topel, Tracy Wood and Marian LoGatto were in attendance. Discussion of the initiative to update and/or consolidate RBOA's governing documents took place between board members and the Covenants Committee.

To ensure membership is aware of the Board's initiative, it was determined signs would be posted at all RBOA entrances so that owners would visit the RBOA website and read the news bulletin on the home page outlining the Board's need to update the governing documents. Hard copy of the letter will be mailed to those members who request paper mailing of RBOA correspondence. Included in the news bulletin will be an invitation for members to attend the July 14, 2021 board meeting. Signs will be posted at all eight (8) RBOA entrances with "New News" about RBOA; go to website. Board meetings are open to all association members.

Jonas made a motion to spend up to \$250 to have entrance signs made. Rich seconded the motion. Approved unanimously.

OLD BUSINESS Continued:

New streetlights will need to be voted upon by the association members. Randy and Jonas explained LED lights can be adjusted to illuminate in a desired direction.

NEW BUSINESS: Curbing of Marysa Drive will not be addressed. The Board will not take any action to curb the corner(s) of the entrance.

Next Board of Directors meeting is scheduled for July 14, 2021 at Niceville City Hall.

Meeting Adjourned at 8:41 p.m.