ROCKY BAYOU COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION P.O. BOX 848

Niceville, Florida 32588-0848

General Meeting of the Board of Directors March 10, 2021 Held at the Niceville City Hall

The Rocky Bayou Country Club Homeowners Association Board of Directors Meeting was held on March 10, 2021 at Niceville City Hall.

Position held for 2020 RBOA Board of Directors are as follows:

Rich Comer, President
Tim Wedemyer, Vice President
Rocky Harvey, Secretary/Treasurer
Randy Sims, Compliance
John Sekas, Environmental
Scott Livingston, Maintenance
Al Haberbusch, Director / Chair of Architectural Control Committee (ACC)

Call to Order: Meeting called to order at **6:41** p.m.

Confirmation of Quorum: Rich Comer, Rocky Harvey, Tim Wedemyer (via phone), John Sekas, Al Haberbusch and Scott Livingston.

Additional Association Members in attendance; Kathy Flynn and Jim Flynn.

Confirmation of Notice: Notice posted on RBOA website.

Approval of Minutes from February 10, 2021: Al Haberbusch made a motion to approve previous meeting (February) minutes. John Sekas seconded the motion. February minutes were approved unanimously.

Review of Financials: Monthly financials were reviewed without any issues noted.

ARCHITECTURAL CONTROL COMMITTEE:

Al Haberbusch provided an update regarding current applications and their status. Al is waiting for additional information regarding a homeowner seeking approval for a fence that was built by the previous homeowner without proper authorization (briefed during February meeting). Al reported that the Rocky Bayou Country Club has no current concerns regarding the fence.

COMPLIANCE:

Randy Sims was not present, but Al led a discussion regarding residents who are not members of the association still being responsible for complying with appropriate covenants.

MAINTENANCE/PROJECTS:

Scott reported the removal of several trees along Wava Dr to include the work he and John Sekas completed grinding several stumps around the community to include those in Wava Park. Additionally, Scott will bring to Yisaac's attention the fact that there is an excessive number of weeds growing in the straw at the corner of Jason and Carr as well as the entrance to Ruckel off of College.

ENVIRONMENTAL:

John Sekas reiterated the work done to grind tree stumps around the community he and Scott completed. All reminded the group of the necessity to conduct a phone meeting with NWF Management district. This is still an open item from previous meetings and has been tabled until after the annual meeting.

Old Business:

The bulk of the March meeting was used to prepare for the upcoming Annual Association Meeting in April.

New Business:

In preparation for the annual meeting all new business was tabled until after the new board is put in place in April.

Next Board of Directors meeting is scheduled for April 6, 2021 to take place immediately after the annual meeting.

Meeting Adjourned at 7:57 p.m.