

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

**Monthly Meeting of the Rocky Bayou Owner's Association
September 8, 2021
Held at Niceville City Hall**

The Rocky Bayou Owners Association Monthly Meeting was held on September 8, 2021, at Niceville City Hall.

Call to Order: Meeting called to order at 6:31p.m.

Confirmation of Quorum: Rich Comer, Jonas Freel, Rocky Harvey, Randy Sims, Kathy Flynn and Tracy Wood. John Sekas attended via phone.

Additional Association Member Present was Marian LaMotto, head of the Covenants Committee

Confirmation of Notice: Notice posted on RBOA website.

Approval of Minutes from August 11, 2021: Tracy Wood recommended to approve the August minutes, and Randy Sims second the motion. The August minutes were approved unanimously.

Review of Financials: Rocky briefed the monthly financials for August as well as the overall association's current financial status. Additionally Rocky made a motion to continue holding/roll over the association's CD with Synovus Bank in Niceville. Tracy Wood seconded the motion, and the motion was approved unanimously. There were no financial concerns or issues noted.

ARCHITECTURAL CONTROL COMMITTEE: Kathy Flynn had nothing significant to report.

COMPLIANCE: Tracy Wood reported one complaint regarding an RV continuing to be parked on a homeowner's property within the neighborhood. Tracy reached out to the owner with a letter to inquire regarding the owner's plans and has yet to receive a response. This residence is not listed as an association residence. Tracy will reengage with the homeowner, as well as inform the neighbors to inform them of the residential status.

MAINTENANCE/PROJECTS: Randy reported he placed pine straw on the island on Lindsey Lane, and the bushes have been trimmed. Additionally, he has been trimming the brush along Golf Course Drive. Randy was clipping trees. Yisaac's latest report regarding the Lake Henderson Dam pump was that the pump might need replacing. Randy is going to seek assistance and a second opinion elsewhere. Randy will reach out to Yisaac regarding the removal of the crepe myrtle trees from the dam.

ENVIRONMENTAL: Fish and Wildlife continue to work to remove the gator from Henderson Lake. As of this meeting they still have not located the gator.

Recorded by Rocky Harvey

OLD BUSINESS: Marian confirmed, based on the Association vote from August our course of action regarding the consolidation of covenants will be, the Association's attorney will draft that Master CCR document, record it, but state at the very beginning of the document that each of the respective Units will have to vote on submitting (via amendment vote) to the Master CCR document. Once this option is complete there will be filing charges associated to filing with the county. Marian reported that she is currently waiting for a response to an inquiry she placed with the attorney, and will not proceed without getting answers from the attorney.

NEW BUSINESS: Jonas and Rich plan to meet with the RBCC president prior to the October meeting. Big news second addition will be posted on the website.

Next Board of Directors meeting is scheduled for October 13, 2021, at Niceville City Hall.

Meeting Adjourned at 7:25 p.m.