

Ruby Canyon Estates HOA
Monthly Board Meeting Minutes

July 12,2023

7 PM

836 Slickrock Dr.

Board Members present: Daryl Dinkel, Mike Sterling, Tom Watson, Larry Miller

Guest Owner present: David Browne

Order of Business:

Approved minutes of June 14, 2023 Annual Meeting with correction. The Board thanks Larry and Shari Miller for hosting the meeting in their garage. This change of location was required by wind and a thunderstorm.

Unfinished Business: None

Officer Reports:

President report:

- Nothing at this time to report.

Treasurer report:

- No Treasurer report at this time.

Secretary report:

- People responding to ad for free dirt and request help loading the dirt, could be given Mike Sterling's contact info as he has a tractor with a bucket. Mr. Sterling would arrange directly with them for costs and time frame. HOA would need Mike to execute a release of liability for the HOA and signed by individual wanting dirt. This would be to protect the HOA in the event of any damage to the individual's truck or trailer being loaded.
- Recommend the board look into windmill aeration of the lake to improve water quality and prevent stagnation of the lake.

Grounds Committee Reports: (Grounds Committee: Mike Sterling, Roger Hall, Adam Watts, Chad Kribbs, Sue Lyster, Michelle Wilford, Jeff Smith)

- Lake weed killer application to occur the week of July 16th.
- Requested approval for expenditure of \$300 to have hauling company drop a load of dirt behind the mail box to smooth out a ditch area there.
- Motion approved for \$300 to have dirt dropped behind mail box.
- Discussed problem with dirt and vegetation debris showing up in resident pump filters from the lake.
- Discussed need to retire back-up sump pump currently in use, and get a written quote for an improved type of floating intake, pump and motor. New equipment estimated to cost \$12,000, plus installation.

President Dinkel noted the urgent need for the new equipment and directed Mike Sterling to request a written quote with expected availability of equipment, along with installation quote. President Dinkel indicated he would call a special meeting of the board to approve once quote is submitted.

- Decided to table the effort for new road crushed rock for boat launch ramp until irrigation needs are handled.

Committee Reports:

ACCO Committee: Nothing to report at this time.

Meeting adjourned approximately 8 PM.

Next meeting August 9th, 7 PM, tentatively at 836 Slickrock Dr.