

Ruby Canyon Estates HOA
Monthly Board Meeting Minutes

May 10,2023

7 PM

852 Slickrock Dr.

Board Members present: Daryl Dinkel, Mike Sterling, Tom Watson, Mike Thompson

Guest Owner present: David Browne

Order of Business:

Approved minutes of April 12, 2023 Board Meeting with previously made correction.

Unfinished Business: None

Officer Reports:

President report:

- HOA bills now being emailed? Apparently some are and some are not.
- Reviewed agenda for Annual Meeting June 14.
- Annual HOA Meeting set for Wed. June 14, 6PM, at the HOA Mail Box.
- Will have food and drinks.
- HOA attendees should RSVP with Heritage Property Management.
- Post the meeting notice by end of week.

Treasurer report:

- March financials not available for review.

Secretary report: Minutes have been delayed due to computer / Word problems. Should be fixed and minutes posted in a couple days.

Committee Reports:

Grounds Committee:

- An older but better pathway for trucks to travel for free dirt has been cleared and cleaned up for future free dirt takers.
- Going to tidy up the mail box area before the Annual Meeting.
- Planning to review lake Landscaping Plans again.
- Boat ramp road needs new gravel to cover the mud.
- Lake weed control application to occur approximately May 17.

ACCO Committee: Committee leader (Larry Miller) absent.

Meeting adjourned 5-10-23, 7:45 PM

Next meeting is the Annual Meeting June 14, 6 PM, Mailbox drive.