

**Ruby Canyon Estates HOA
Monthly Board Meeting Minutes**

September 14, 2022

7 PM

836 Slickrock Dr.

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

No other attendees present.

Order of Business:

Approved minutes of August 10 Board Meeting.

Unfinished Business:

Table Management review until next meeting.

Officer Reports:

President report: Lien to be filed on 837 Slickrock Dr to collect past due HOA dues and late fees.

Requested HOA Secretary (Watson) to lead effort through Heritage Management Company to create special email accounts for Board Officers and Grounds and ACCO Committee Chairs. Should be something like:

PresRCAssn@gmail.com

VicePresRCAssn@gmail.com

SecRCAssn@gmail.com

TreasRCAssn@gmail.com

GroundsCommRCAssn@gmail.com

ACCCommRCAssn@gmail.com

The purpose and goal are to facilitate the ability of the Board to email the HOA members, while protecting their personal email accounts. In addition,

the email addresses and emails will create continuity between the current board and future boards, who will have access and also be able to use the same email service to continue the continuity between boards.

Heritage Management, the Board, and Committee Chairs will have passwords to email service.

Grounds Committee: Board approved Lone Cone tree service to complete the Tamarisk removal for \$1,875.

Grounds Committee to look at options to repair Head Gate.

ACCO Committee: Will remind owners of 855 Slickrock Dr. of the need to paint both storage sheds the same color as the house.

Appears that 837 Slickrock Dr has painted the roof of their chicken coop as requested by the ACCO committee.

Mesa County zoning has not responded to requests for information regarding the on-going zoning violations at 829 Slickrock Dr., Mr. Thad Nelson.

Board recognizes the following Owners for their generous gifts of their time, money, and efforts to maintain and improve various areas of our Association property:

Mike Sterling for repairs made to the Irrigation main line, floating intake, and pipe junction work and upgrades. Also worked with Mr. Hall spreading weed killer on the lake.

Roger Hall for distributing weed killer on the lake.

Jeff Smith Unclogged and cleaned up irrigation pump intake filter.

Sue Lyster for her work mowing the grass and weeds around the mail box area, several times this season.

New Business: Two companies have expressed interest in providing services to the HOA for the Lake: **Paul's Falls**, and **Solitude Lake Management**. The Grounds Committee will decide whether to spend \$150 for an analysis and suggestions for the lake going forward. Solitude will visit the HOA lake in a week or so and make recommendations, no charge.

No additional new business at this time.

Next Board Meeting set for October 12, 2022, 7 PM, 852 Slickrock Dr.

Meeting adjourned at 8:15 PM.