

Ruby Canyon Homeowners Association

Board Meeting – June 19, 2018

Board of Directors present: Jeremy Skeen, Gary Lee, Jeff Smith

Absent: Heather White, Larry Miller

Member Guests: none

Quorum present: Yes

The meeting was called to order by Jeremy Skeen, President, at 6:40pm

1) Review/approve prior meeting minutes

- a. Approved over email

2) Old Business

- a. Discussion on contractors driving speed through neighborhood. Board members will stop by and mention to them when possible.

3) Officer Reports

- a. Treasurer
 - i. Hobbs bill - Paid.
 - ii. Aquathal treatment - Paid for
 - iii. Current Balance: \$5,348
 - iv. Heritage has filed two intent to lien notices and filed for one active lien
 - v. Certified letter sent to home with maintenance issues
- b. Secretary - nothing to report
- c. President -
 - i. Contacted county regarding weed and mosquito control. We are outside the boundary of treatment. They provided suggested treatments. Treatment was purchased and applied.
 - ii. Would like to have mowing of weeds performed by landscape contractor or volunteer resident.

4) Grounds Committee –

- a. Aquathal weed treatment was applied to lake by Jeremy and Roger.
- b. Lake overflow outlet may need periodic clearing of debris.
- c. Contracted with Chuck's Sprinklers to dig up and repair leaks in irrigation pipes at two locations.
- d. Drain pipe near east entrance needs rock coverage to hold in place. Will prioritize when possible.

5) ACC Report -

- a. Seek follow up on landscape work currently in progress at residence. Are plans approved?
- b. Board members agree to watch for activity and inquire.
- c. Home in partial completion status with no recent activity. Owner was contacted and stated construction would resume in Fall

6) New Business -

- a. CC&R and By Laws review was discussed and will be approached at next meeting.

7) Adjourned at 7:30pm

Next BOD Meeting: August 19th. Jeff's house (840 Slickrock Dr) 6:30