

Ruby Canyon Estates HOA Board Meeting

August 26, 2020 7:00 P.M.

Meeting was called to order at 7:00 pm

Members present:

- Jeffery Smith
- Daryl Dinkel
- Gary Lee
- Larry Miller
- Mike Sterling

OFFICER REPORTS

PRESIDENT

- Proposed amendments to the CC&R's have been prepared and are going out in the mail.

FINANCIALS

- Bank balance as of 8/25/2020 was \$29097.56

SECRETARY

- Minutes for the June and Annual meeting were never fully approved. Board approved minutes and they will be forwarded for publication on the HOA website.

ACCO

- Waiting for response on non-conforming shed
- Larry will verify that 831 Slickrock has an approval for a fence he is installing.
- Larry is going to schedule a meeting as a group, with the new members.

GROUNDS

- Irrigation controller has been replaced and is working.
- Board approved purchase of post, signs, and chains to control vehicle access to the lake.
- Discussed cleaning up the park area by the mailboxes. Daryl will contact Roger to see if he knows anything about the electric lines in the area.
- A documented SOP on shutting down the irrigation system will be prepared and presented to the board.
- Jeffery will contact Trucker about a dock.
- Light bulb at mailbox needs to be replaced.

NEXT MEETING

- Next meeting is scheduled for Wednesday October 14th at 7:00 pm
- Meeting was adjourned at 7:45 pm.