

Ruby Canyon Estates HOA Board Meeting

April 13th, 2021 7:00 PM

Meeting was called to order at 7:03 pm

MEMBERS PRESENT

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

MEMBERS ABSENT

- Gary Lee

OFFICER REPORTS

PRESIDENT

- Discussions continued around compliance with HOA CC&R's and enforcement actions.

FINANCIALS

- Bank balance as of 4/20/2021 was \$21,279.50.
- 3 properties are past due on HOA fees.

SECRETARY

- Suggestion to obtain email addresses for each board position that can be handed down as positions change hands to help maintain records over time. Mike agreed to investigate this.

ACCO

- No new requests came in.
- Request for 847 Slickrock was approved.

GROUNDS

- Discussion of Headgate for the lake inlet.
- Discussed cost of annual cleaning of the inlet and the cost impacting HOA dues.
- Discussed possible Mosquito Control plan for the lake.
- Irrigation pump is installed and running. Several breaks were repaired as a result of startup.
- Trails and Mailbox area were sprayed for weeds.
- Daryl is looking into a new weed treatment product for the lake.

ANNUAL MEETING

- Annual Meeting is tentatively scheduled for June 9th. Planning for meeting will be discussed at the May 12th meeting.

NEXT MEETING

- Next meeting is scheduled for Wednesday May 12th at 7:00 pm.
- Meeting was adjourned at 7:53 pm.