

Ruby Canyon Estates HOA
Special Board Meeting Minutes

July 26,2023

12 Noon

Conference Call

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

Order of Business: Review plans and quotes obtained by Grounds Committee for the HOA lake irrigation pump and motor replacement.

President Report: Background: Since the main pump on the lake irrigation failed June 19th, the Irrigation has been operating on the backup pump and motor, which is near the end of their service life.

President at that time directed the Grounds Committee to research and request price and availability quotes for equipment replacement.

Grounds Committee: Mike Sterling submitted to the Board 3 proposals from 3 different companies. The Grounds Committee had already reviewed them, and unanimously selected the proposal from the Munro Supply distributor in Grand Junction.

After reviewing the proposal, the Board unanimously passed a motion to accept the Munro Supply quote for one 10 HP pump and motor and related equipment for approximately \$7,350 tax and shipping included.

Also included in the motion was authorization for approximately \$2500 to build an additional 8ft x 10ft shed to protect the new equipment. This \$2500 is primarily for material, with the construction to be completed by the Grounds Committee and volunteers.

A second, identical pump for backup is planned to be added next year for about \$6500, plus tax and installation.

The Board is grateful and appreciative of the diligent and thoughtful work that went into the research and planning of this Irrigation Systems upgrade. The Board gratefully recognizes the Grounds Committee for the work already done and the work still to be performed on this project.

Meeting adjourned at 12:30 PM.

