Ruby Canyon HOA Meeting Notes February 13^{th}

Members present: Jeremy Skeen, Gary Lee, Larry Miller, Jeffrey Smith (Jeff arrived late) Members absent: Heather White Guest: Shari Miller

Minutes from last meeting reviewed and approved, seconded

Financials

Reports reviewed Gary states there is no new information to discuss

ACCO

No new submissions Mr. Reed states he will be changing the color of his house at 857 Slickrock Letter was mailed to Mr. Reed stating that his work must be completed by April 1 to comply with covanents Larry indicated that Mr. Reid verbally indicated his plans to comply, but needed to wait for outdoor temperatures to be conducive to re-painting

Discussed lake plans for 2019

Weed control in the lake

Option to use a die in the lake to control weeds, instead of Aquathol Jeff will continue to research the die option, but it could be a significant savings over Aquathol

Lake cleanout project: Hobbs has taken his name out of consideration for cleanout

Plan will be to reconvene the Grounds committee after annual meeting and consider other options

Road/path around lake: road was rutted due to someone "joy-riding" around the lake after period of rain and snow

Larry will attempt to use his tractor and blade to smooth ruts If this does not work, will need to consider other options Jeff suggested we put up additional barriers such as a chain across road at pump house and road on west end of lake, and also to purchase more 'No Trespassing" signs

Grounds committee current pending projects:

Darryl Dinkel will continue to manage/care for the grassy area around mailboxes

- Snow stakes: Jeff will purchase snow stakes to mark edges of grassy area near mailboxes, to avoid people driving over and damaging sprinkler heads
- Drainage pipe project at entrance of subdivision: need to obtain some road base or crushed gravel material to secure drainage pipe. Jeff states he will organize a work project to complete
- Man-hole cover near pump house: Jeff states he will follow-up with Jerry White to modify and re-shape the steel cover so that it fully covers the opening

Annual Meeting

- Discussed possible dates/locations for Annual meeting: meeting will be held on Tuesday, March 26th at 6 pm at Fruita Community Center. Jeremy will call to notify Heritage of Meeting date.
- Jeremy will call to reserve room at Fruita Community center and have check cut to pay for the room

Discussed anticipated Board Changes

- Jeremy will be stepping down from the board for the coming year due to upcoming sale of house/relocation
- New board will be nominated and voted on at annual meeting, but board members will begin to spread the word and gauge interest for new members to be added
- Next Door App: this project has been postponed until after annual meeting and when new board is convened
- Meeting adjourned: next meeting will be annual meeting on Tuesday, 3/26/19 at 6 pm at Fruita Community Center.