

Meeting was called to order at 7:00 pm

MEMBERS PRESENT

- Jeffery Smith
- Daryl Dinkel
- Mike Sterling (by phone)

MEMBERS ABSENT

- Gary Lee
- Larry Miller

OFFICER REPORTS

OLD BUSINESS

- Owner issues – Jeff will contact Barb for update on County Activity

PRESIDENT

- Reserve Study is in progress
 - Discussion of long-term equipment and amenities that need replacement funding.
- Annual Announcement updated and sent to Heritage for distribution.
- Heritage will email owners with final request for nominations to Board. Nominee list will finalize May 20th. Ballots will go out, due back by June 3. Directors will be announced at annual meeting.

FINANCIALS

- No finance report

SECRETARY

- Nothing to report

ACCO

- Accessory building plans have been submitted to ACCO and are under review.
- 1346 Robinson Ct. contacted regarding landscape work started without plan submission and approval.
 - ACCO is reviewing

GROUNDS

- Pump house paint project completed.
 - Thank Adam Watts, Sheila & Brad Reed, others?
- Irrigation system is up and running. No issues to-date.
- Aquathal K weed treatment for lake has been delivered. Roger will apply when available.
- Mailbox area irrigation system has not been started. Jeff will start when available.

NEW BUSINESS

- Daryl is researching food options for annual meeting. Estimated budget \$150. Meeting on-site has saved \$50 budgeted funds three years running.

Ruby Canyon Estates HOA Board Meeting

May 11, 2022, 7:00 PM

NEXT MEETING

- The post-annual meeting is scheduled for July 13th at 7:00 pm at 836 Slickrock.

Meeting was adjourned at 7:35 pm