# Ruby Canyon Board Meeting 60 Day Board Meeting Minutes April 17, 2024

# 7 PM

836 Slickrock Dr.

**Board Members Present**: Daryl Dinkel, Mike Sterling, Larry Miller, Tom Watson

**Order of Business:** Approve minutes of the February 28, 2024 meeting.

Unfinished Business: None.

### **Officer Reports:**

**President Report:** Barbara Butzen with Legacy Property Mgmt has retired. Her new replacement is Jade Buehrer-Locke.

Annual meeting is scheduled for Tuesday June 11, 6 PM. Drinking water will be provided by the Association.

Approved the January 1, 2024 budget as submitted.

**Treasurer Report**: Submitted the February HOA financials for review.

## **Committee Reports:**

**Grounds:** This Friday the electrical should be getting connected on the new irrigation pumps, and hopefully the lake level will be high enough to turn on the irrigation system.

Discussed a ground cover for the newly landscaped are by the lake inlet where the free dirt had been piled up.

**ACCO:** Received a building proposal for 861 Slickrock Dr., the ACCO is reviewing it.

### **New Business:**

HOA dues were discussed. Nothing to address at this time.

Meeting adjourned at 7:30 PM