

Ruby Canyon HOA
Monthly Board Meeting
February 28th @ 7:00 pm
836 Slickrock Drive

All HOA Members Invited to Attend

Present: Daryl Dinkel, Mike Sterling and Larry Miller

Absent: Tom Watson

Agenda

1. Review/Approve prior meeting minutes
2. Unfinished Business
3. Officer Reports
 - a. President: *No Report*
 - b. Treasury
 - i. Review and approve 2024 Budget: *2024 Budget was approved*
 - c. Secretary: *No Report*
4. Committee Reports
 - a. Grounds
 - i. Lake management: *The two bids were reviewed and board approved bid to Hobbs*
 - ii. Pump installation: *Pump station to be operational by April 1, 2024. The system will turn on when enough water is in the lake to support the system.*
 - b. ACCO: *No Report*
5. New Business
 - a. HOA Dues: *Concern over billing process. Daryl D to instruct Heritage is to mail all invoices and statements unless they have email consent from Ruby Canyon homeowner to utilize email for this process*
 - b. Dogs: *Concerns from anonymous homeowner discussed.*
6. Schedule next meeting: April 10th, at 7:00 pm 836 Slickrock Drive