

Meeting was called to order at 7:01 pm

**MEMBERS PRESENT**

- Jeffery Smith
- Daryl Dinkel
- Mike Sterling
- Gary Lee

**MEMBERS ABSENT**

- Larry Miller
- Mike Thompson

**OFFICER REPORTS**

**OLD BUSINESS**

- Discussion of fines for 830 Slickrock. Items are being moved out. Board approved placing a lien on current outstanding fees.
- Discussion of 829 Slickrock, resident has been notified of fines beginning.
- High level discussion of ability of board to take legal action if a homeowner ignores enforcement action.
- Discussion of open Board positions for next year's board.

**PRESIDENT**

- County was contacted again about the condition of the roads.
- Heritage to ask contractors about cleaning up the road.
- Reserve Study to be completed

**FINANCIALS**

- Proposed 2022 budget was discussed. Budget was approved by unanimous vote.
- Will inquire on definition of Management Fees with Heritage Property Management.
- Bank balance as of 3/31/2022 was \$43,582.18.

**SECRETARY**

- Nothing to report

**ACCO**

- Looking to confirm wainscotting was included in outbuilding approval for 1342 Robinson Ct.

**GROUNDS**

- Ben Diggin was awarded the contract to clean the lake inlet, to be scheduled for late March.
- Bookcliff Gardens estimate for lake weed control was discussed, we will apply Aquathol earlier in the season this year, looking at May application.
- Pumphouse paint project is being led by Adam.
- Valves and caps for irrigation system will be reviewed and replace as necessary prior to pump installation.
- Bookcliff Gardens has a list of Homeowner requests to design and provide costs for grounds improvement

## **Ruby Canyon Estates HOA Board Meeting**

**March 9, 2022, 7:00 PM**

- Lone Cone will be provided the same information for the design for grounds improvement.

### **NEXT MEETING**

- Next meeting scheduled for April 13th at 7:00 pm at 840 Slickrock.

Meeting was adjourned at 7:45 pm