

**Ruby Canyon Board Meeting**  
**60 Day Board Meeting Minutes**  
**July 10, 2024**  
**6:30 PM**  
836 Slickrock Dr.

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

**Order of Business:** Approve minutes of the June 11, 2024 Annual meeting, however, no minutes have been submitted to the Board from Heritage Property Mgmt at this time.

**Unfinished Business:** None.

**Officer Reports:**

**President Report:** We need to formulate a plan of action for the possibility that the pump station Variable Frequency Driver fails, and irrigation water stops. Where can we source a replacement, approximate cost, who would we contact to install, etc.

We recently had some damage occur to the Polyethylene culvert drain pipe that runs under Slickrock Dr., from a wild fire, and needs some repair. Discussed with Mike Sterling and agreed the Grounds Committee would handle repairs to it.

**Treasurer Report:** Submitted the May HOA financials for review. Financials were approved. Home owner Leslie is on a payment plan for late HOA dues.

**Committee Reports:**

**Grounds:** The new pump house is finished and the Board recognizes and is grateful to Michelle Willford and Sue Lyster who volunteered to paint it.

The HOA also thanks Mike Sterling and Roger Hall who put in many hours planning, specifying, constructing, assembling and testing the new plumbing and electrical equipment included with it. Great job.

**ACCO:** The HOA is losing Mike Thompson, the Co-Chair of the ACCO committee with Mike's relocating and moving from the Ruby Canyon Estates. The Board is seeking a qualified replacement at this time.

**New Business:** Tom Watson solicited proposals from a Property Management Co in Mack, for the Ruby Canyon Estates, and submitted it to the Board. Prices and terms were satisfactory, and the board is studying it.

Meeting adjourned at 7:10 PM