

Ruby Canyon Estates HOA
Monthly Board Meeting Minutes

August 10, 2022

7 PM

836 Slickrock Dr.

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

ACC Committee Members present: Mike Thompson

Guest Members present: David Browne, 853 Slickrock

Order of Business:

Approved minutes of July 13 Board Meeting.

Unfinished Business:

-Table the review Management Company until next meeting.

-Correct HOA Income Statement expense accounts. We have 2 expense accounts showing weed control- one for grounds weeds and 1 for lake weed control. Need to move money spent on lake weed control to it's separate expense account from Grounds Maintenance/Weed Control. Re-send corrected Income Statements to Board.

Grounds Committee Report: (Grounds Committee: Mike Sterling, Adam Watts, Roger Hall, Brad & Sheila Reed, Jeff Smith, Michelle Willford)

- Lone Cone resubmitting bid for Landscaping Plan for area around the Mail Box.
- Clarifying bid from electrical contractor to clean up beach area of old electrical lighting and circuits.
- Motion approved to purchase 2 twenty ft long PVC culverts for use along the HOA trails where an intermittent creek flows over the trail.

ACC Committee Report: (Mike Thompson)

- Motion approved to notify owners of **854 Slickrock** that due to the continuing trailer rule violation that fines would commence 30 days from 8-11-22, or on 9-11-22.
- Heritage Mgmt. to send notification to Kribbs at **837 Slickrock** clarifying that the deadline to paint their chicken coop roof to match their house roof color is to be September 1st.
- Mesa County will escalate zoning violation with Thad Nelson of **829 Slickrock** due to continued operation of heavy equipment business from their home.
- **855 Slickrock** owner Chris Martinez will get his sheds painted to match house colors. Said it has been too hot.

New Business:

- Approved incorporating the new Colorado legislation for HOA's known as HB22-1137 into Ruby Canyon's CCR's, as recommended by Heritage Mgmt.

No additional new business at this time.

Next board meeting set for September 14, 7 PM at
836 Slickrock Dr.

Meeting adjourned at 8:30 PM