

Ruby Canyon Estates HOA Board Meeting

July 7th, 2021 7:00 PM

Meeting was called to order at 7:01 pm

MEMBERS PRESENT

- Jeffery Smith
- Daryl Dinkel
- Mike Sterling
- Larry Miller

MEMBERS ABSENT

- Gary Lee

OFFICER REPORTS

PRESIDENT

- Discussed open policy compliance issues.
 - Waiting for confirmation letter from 830 Slickrock

FINANCIALS

- Bank balance as of 7/8/2021 is \$25,722.25
- Annual income for the year has been adjusted to \$34,960

SECRETARY

- Need to review policies from Heritage and vote on approval next meeting.

ACCO

- Discussed path forward for 857 Slickrock.

GROUNDS

- Discussed bid for outside service for lake weed control. No decision made.
- Discussed irrigation system pressure and the possibility of changing from the backup pump to the main pump.
- Discussion of tamarisk removal from dam structure.
- Mosquito control discussion was put on hold since it has been such a dry season.
- Discussed adding general system maintenance to the fall SOP for shutdown to minimize issues at startup.
- Discussion of mailbox area landscaping.

NEXT MEETING

- Next meeting scheduled for August 11th at 7:00 pm.

Meeting was adjourned at 8:00 pm