

Ruby Canyon Estates HOA Board Meeting

July 29, 2020 7:00 P.M.

Meeting was called to order at 7:00 pm

Members present:

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

NEW BUSINESS

- Meeting started with a review of the Annual Meeting. Good attendance was a positive with lots of good interaction and exchange of ideas.
- Board will review ideas presented at the meeting for feasibility within current budget.
- Board is in the process of preparing CC&R Amendments to be put to a vote.

FINANCIALS

- Board voted and approved moving the floating intake for the irrigation system from Irrigation System Expenses to Special Improvement Projects.
- Bank balance as of 7/30/2020 was \$25,711.71

OFFICER REPORTS:

PRESIDENT

- Started discussion of Annual meeting.

SECRETARY

- Nothing to report

ACCO

- ACCO Committee has 2 new members, Debbie Thompson, and Cori Dinkel.
- All outstanding plans are to be reviewed with new members.

GROUNDS

- Creation of SOP documentation will begin with the shutdown process this fall.
- Approved purchase of Irrigation Control Valve for the Mailbox area.
- Weeds at entrance will be cleaned up.
- Quotes for signs and posts for the maintenance roads will be obtained.

NEXT MEETING

- Next meeting is scheduled for Wednesday August 26th at 7:00 pm
- Meeting was adjourned at 7:44 pm.