

Meeting was called to order at 7:00 pm

MEMBERS PRESENT

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

OFFICER REPORTS

OLD BUSINESS

- Information concerning the HOA's water rights is on the website
- First notice on violations was sent and received by 829 Slickrock, second notice has been sent.
- No update on the sale of 830 Slickrock.

PRESIDENT

- A difference on the Policy on Fines and the CCR document. A motion was made to update the Policy to reflect the original wording of the CCR's. the motion was seconded and passed unanimously.

FINANCIALS

- Bank balance as of 2/28/2022 is \$43,155.99
- Question was raised on Misc. Income from 12/21. Gary will get from his history files.

SECRETARY

- Nothing to report

ACCO

- A couple of approvals this past month.
- New system is running smoothly.
- Follow up with 1348 Robinson on the wainscoting on their new outbuilding.

GROUNDS

- Ben Digging has returned a bid for lake inlet cleaning only. Movement of the spoils will be put out for bid later.
- Waiting on Hobbs for bid on cleaning the inlet.
- Pumphouse painting will be done by volunteers, need a quote for paint.
- Look for a cost to have a landscape plan done for the common areas.
- Request to go out to residents as to what improvements they would like to see.
- County is aware of the condition of the roads, and they will be taken care of on their normal maintenance cycle.

NEW BUSINESS

- Looking to get the CCR's cleaned up and replaced on the website.
- Discussed when to announce open board positions.

Ruby Canyon Estates HOA Board Meeting

February 9, 2022, 7:00 PM

- Discussed at what point do we get Mesa County Code Enforcement involved with 829 Slickrock.
- A motion was made to notify Mesa County Code Enforcement of a county code violation at the time fines are being assessed and a letter is sent notifying the resident of said violation, or if a resident has not responded to letter(s) sent to the resident notifying them of a violation. Motion was seconded and passed unanimously.
- Ask Heritage if they have any news on the sale of 830 Slickrock.

NEXT MEETING

- Next meeting scheduled for March 9th at 7:00 pm at 840 Slickrock.

Meeting was adjourned at 7:45 pm