

Ruby Canyon HOA Board Meeting

Meeting was called to order at 5:30 PM on Wednesday October 14th, 2009

Members present were Chris Walter, Mike Thompson, Danny Knutson, and Gary Degarmo, Carlos Bonilla.

#1: Reviewed funds and dues and confirmed certified letters were received and will follow up on the process of applying loans on remaining properties still owing dues.

#2: The County signed off on everything and we are ready for the county to take over the roads. It appears that they also signed off on the reservoir or flood plain issues as well.

#3: Mike called on the Core of Engineers to find out what their status or take is on the Salt Creek issues and hopefully will have a better update at next meeting.

#4: Chris has attempted to contact the lawyer and has just played phone tag. Will follow up.

#5: Contacting Floyd to come out and get the irrigation line blown out before winter. We will also winterize the pump and pump house.

#6: Linda will draft an update letter to send out to the home owners to give them a good update and status on things.

#7: Linda handed out an example of the By-Laws of another HOA and we will review and attempt to get these completed.

Next meeting was scheduled for December 2nd, 2009. Meeting was adjourned.

Action items:

1. Danny to set up appointment with Timothy at the County to ensure things are settled and find out what our next step would be to ensure the road will be taken over by the County. Also visit with Andy on the flood permit and next step on the reservoir.
2. Chris will set up meeting with Anthony and will get updates on the water rights, Tract "A" and any associated issues he is working on plus a cost update.
3. Mike will contact Larie Underling with the Core of Engineers and figure out what we need to do to fix the water way and inlet.
4. Danny to contact the DOW and see if there is anything we could do to possibly involve them in improvements to the reservoir.
5. Chris to get a contractor (Floyd) to get the irrigation system blown out and the pump pulled.