

## **Ruby Canyon HOA Board Meeting**

Meeting was called to order at 5:30 PM on Wednesday, 12-02, 2009

Members present were Chris Walter, Mike Thompson, Danny Knutson, Gary Degarmo, and John ?

#1: Discussion on the letter that was drafted to send to Shell in regards to the reservoir and their obligations. The board decided to move forward and send the letter through Andrew and await the results for the next meeting.

#2: Visited with the county on the roads and we are definitely done but are warranting the road for 18 months should something need to be fixed. It is officially in the county roads.

#3: Reviewed monies on the statement and we are looking much better. We appreciate all of those who have caught up on dues and it will definitely help as we move forward to rectifying the issues with the reservoir. We are still working on the remaining folks needing to pay.

#4: A letter will be sent out and emphasize to all that any new permanent structures being built must submit plans to the board for approval before starting construction.

#5: Need to set up a meeting with the county planning to see what the next move is concerning the reservoir. Andrew is still investigating the water rights issues concerning the being able to get water for the reservoir.

Next meeting was scheduled for January 13 at 5:30PM. Meeting was adjourned.

Action items:

#1: Andrew to send letter to Shell.

#2: Danny to visit with the County Planning about the reservoir.