

Ruby Canyon Estates South HOA

Annual Meeting

March 26, 2015

Meeting called to order at 6:14 pm

The BOD was introduced as:

President:	Mike Motiff
Secretary/ACCO:	Josh Francis (not present)
Treasurer:	Mike Thompson (not present)
ACCO:	Tammy Hickey
ACCO:	Burt Wollerman

2014 Minutes were not approved, they were not presented at the meeting.

Old Business:

Signs were added, the boat ramp was upgraded to stop erosion.

New business:

Mike Motiff has been working with the Army Corps of Engineers and others to continue to keep the reservoir cleaned out and functional. There are a couple of ideas to deal with the mud that has fallen in and where to dispose or reassign it to. One thought was to push it up the road around "the donut area", yet permits were not approved. More work is to be completed.

An idea was presented to include the cost of rubbish service into the HOA dues, there was no vote at this time, but a letter is to be composed to present it to the entire HOA. Discussion ensued concerning past due accounts and what HPM's procedure is to collect. Only 4 members carry a past due balance at this time.

Budget:

Expenses surrounding the reservoir diversion were discussed, as well as the generous support of members who are paying ahead or donating funds to ensure the reservoir is maintained. In order to balance the budget the idea of selling 1-3 lots was discussed, further research is needed to ascertain if this is a viable option for the HOA. It was suggested that costs related to a "feasibility study and other costs" become the burden of the purchaser. The 2015 budget was approved.

Nominations:

Jeremy Skeen submitted his name as a nomination, he was unanimously accepted. All members remained on Board.

The meeting adjourned at 7:14 pm.

Minutes taken by
Katherine Gordon
Heritage Property Management