

## **Ruby Canyon HOA Board Meeting**

Meeting was called to order at 5:30 PM on Wednesday, September 16<sup>th</sup>, 2009

Members present were Chris Walter, Danny Knutson, and Gary Degarmo. In addition we welcomed Dennis McCary, John Gattoni, Mary Fiegel, and Elvin Tufly

#1: We spent time to bring the visitors up to speed as to what we have done and found and also discussed the plan we are considering.

#2: County stated that they are satisfied with the repairs on the roads and the waterway and other issues and have submitted the paperwork to the developer for signing. This is a big step for us as it should allow us as HOA to move forward on getting things resolved. The developer is being tracked down to get these papers signed. We will still have to research as to what our next steps will be with the county at this point.

#3: Shell was contacted to move forward with the tract "A" issues and look for a proposal soon.

#4: Shell also was going to move forward with getting us the survey they did on the lake and get that to us.

#5: Reviewed the bank statement and had good response on those that were behind and paid up on the dues. Those that were still delinquent would be sent a last ditch effort via a certified letter to please pay their dues before taking any further action.

#6: Linda will research the potential tax issues on the tract "A" potential.

#7: Discussion on the lights and electric bill was brought up by Linda that if we are not utilizing the lights and pump to temporarily disconnect and save the monies until needed. This was agreed to and would be put in place.

#8: Discussion on how we would communicate the plan moving forward now that we may have the right to do so just to keep all the home owners in the process. Further discussion to follow.

Next meeting was scheduled for October 14<sup>th</sup>. Meeting was adjourned.

### **Action items:**

#1: Linda refers to #6 above.

#2: Chris to follow up on Lawyers progress on actions and costs.