

Minutes (5)

Ruby Ranch Owners Association

Board of Directors special meeting

May 20, 2022

Board members present: David Robbins, David Radlauer, Jon Rovick, John Drake

Pres. Robbins reported that board member Mark Nadeau had resigned from the board and was selling his home on Agate Road. The resignation was effective March 1, 2022. Pres. Robbins indicated that he had accepted Mr. Nadeau's resignation reluctantly. After a brief discussion the board decided to hold off on filling Mr. Nadeau's seat on the Board until the annual meeting since his term expires in September anyway.

The agenda was approved without changes

1. Discussion of rental policy

The Board engaged in a discussion concerning the status of the Rental committee's deliberations, the existing Owners approved rental rules and the issues with enforcement of the rules. The Rental committee is working diligently toward the completion of a new set of amended rules for the board to consider and it was concluded that further discussion should await a report from the Rental committee that specified how it wished to proceed, so that the Board could make a more informed judgment. There was some discussion about the status of the County regulatory efforts.

2. Discussion of Stable committee recommended policy

The Board heard from Jon Rovick on behalf of the Stable committee and reviewed the policy the committee had developed which provided for the ability of a Ranch owner to lease or sponsor a horse or horses to be kept at the stable. After significant discussion the Board agreed with the Stable committee policy and recommended it to the Willow Brook Metropolitan District Board for adoption.

3. The Fire committee status report

John Drake gave the report reviewed the current status of funding for the fire break in the Wilderness area and the difficulty that was occurring in obtaining commitments from the Forest Service to pay for all or a portion of the fire mitigation activity. John reported that the County grant to support the mitigation work was looking very favorable and that EJ Obright had contacted a logging company in Oregon who were willing to do the work using only hand tools. There was discussion about the ability of Sen. Bennet to seek additional support from the Forest Service to help move the process along.

4. Architectural Review committee

Jon Rovick gave the status of the various construction activities occurring on the Ranch

There being no other business the meeting adjourned.