### Minutes (6)

## **Ruby Ranch Owners Association**

#### Board of Directors regular meeting

June 24, 2022

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

Owners present: Kathy and Dave Wingate, Marina Larson, Michael Good, Mike Meyers, Randy Lewis, Ed Levy, Des Hague, John Longhill, Chris Anderson, the Loudermilk's, John Longhill

The agenda was approved as submitted.

# 1. Rental policy revision

There was a general discussion of the status of the potential changes to the Rental policy, with Des Hague, John Longhill and Michael Good reporting on the recent meetings of the Rental committee and its preferred course of action concerning the revisions to the Ranch rental policies it was recommending. The proposed course of action would include some public meetings at the gatehouse with the goal of having new revisions to the rental policy, currently in effect on the Ranch, being placed on the agenda for the annual meeting. The Board commented on the importance of having information in the hands of owners before any final action is taken and pointed out that the Board was still in the process of finding funding in order to hire an attorney to provide advice concerning the current legal limitations, the County regulations and any other matters that an expert attorney on the legal status of short-term rentals might bring to the Board and community's attention. Pres. Robbins thanked the committee for its efforts.

### 2. Stable committee

There was a brief summary of the Stable committee's past recommendation, that had been forwarded to the Metropolitan District Board. No final decision has been made by that Board on how to proceed however Randy Lewis reported that the Metropolitan District Board was seeking legal advice concerning the development of a formal policy for the stable, taking into account the wishes of the limited number of horse owners on the Ranch.

## 3. Architectural Review committee

John Longhill provided a brief update concerning the status of construction on the ranch and recent requests for approval of additions or changes to various homes on the ranch.

[[[[Board members I recall that Ed Levy and Marina had volunteered to participate on one of the committees and I can't remember which one. Do you all have recollection? my notes don't reflect it thank you]]]]]]

There being no other business to come before the Board the meeting adjourned