

Ruby Star Airpark POA - Board of Directors Meeting

3:00 p.m., Thursday March 21, 2024

Magras Home – 7702 W. Lost Silver Lane

Agenda

Call Meeting to Order / start recording

Introduction of Directors and Association Members

Comments from Association Members (3-Minute Limit)

Approval of meeting minutes

Treasurer's Report

Old Business:

- Repairs to 2022 paving
- Property tax on lot 153
- Sandy DiFasio requested summary of normal maintenance to be done by Backhoe
- Lawyer
- Consolidate Current CC&Rs plus current amendments into one document
- West Boundary Fencing
- Real Estate Transfer fee
- Request for more professionalism: agendas earlier, responsiveness to emails, respectfulness
- New committees discussion:
 - Election
 - Architecture

Committee Reports:

- Planning
- Maintenance
- Facilities usage
- IT

New Business:

- Annual meeting minutes

Next meeting

- Topics?
- Where and when?

Adjournment

Executive Session (as needed)