

Ruby Ranch Homeowner's Association

Annual Meeting 2015

February 23, 2015 6:30 pm

Ruby Ranch Lodge

MINUTES

1. Opening Remarks
2. Introduce voting procedures and persons responsible for counting votes and verifying quorum.
3. Introduce Ruby Ranch Candidates
 - a. Introduce Ruby Ranch Board Candidates Andrea Siebert and Cristi Roberts
 - b. Introduce Ruby Ranch Wildlife Candidates Carri Turner, Jon Cassel and Cristi Roberts
 - c. Voting to commence
4. Financial Report from Treasurer– financials and audit reviewed, to be attached to minutes.
5. Discussion Items:
 - a. 2014 in review – described all the improvements during the 2014 year including roads, banking and electronic services.
6. Committees:
 - a. Architectural Control (Kevin Ritchie, Cristi Roberts, David Mixon)
 - b. Road Committee (Mark Rawlings, Lewis Jones, Jeff Layton)
 - c. Gates
 - 4&5 (Paul Czarnocki, Thomas Doebner)
 - 7&8 (John Kimbrough, Rene Mauzy)
 - d. Landscape (Steve Selger)
 - e. Neighborhood Watch (Coordinators Sarah Gibb and Bobby Scheibeler) stepping down per Rex Ashley, HOA to take over the challenge and integrate with newly forming Welcoming Committee.
 - f. Wildlife Committee (Jon Cassel, Tim Dowling, Carrie Turner, Cristi Roberts, Chris Scallon)
 - g. 2014 Nominating Committee (Claude Green, Dale Olmstead, Sonny Hollub)
7. National Night Out/Spring Fling. NNO was a success. SF will be scheduled ASAP.
8. Quorum Update – not achieved
 - a. Board of Directors Election Results - TBD
 - b. Wildlife Committee - TBD
9. Questions & Answers
 - A. Discussion regarding the ACC and a past board member.
 - B. Discussion regarding gates
 - C. Discussion regarding security
10. Meeting was not adjourned as a quorum was not reached. Meeting will remain open until such time as 50%+1 acknowledge the annual meeting and/or vote. Existing board of directors will remain as acting board until that time. Meeting ended at 8:30PM.