JANUARY RUBY RANCH HOA BOARD MEETING AGENDA
Time: 6:30PM – 8:30PM
Date: Tuesday, January 12, 2016
Location: Ruby Ranch Lodge

1. Quorum (3) Board Members. Cristi Roberts, President; David Mixon, Vice President; Donna Bjornson, Treasurer; Tim Dowling, At Large and Kelly Baugher, At Large/Secretary.

2. Welcome and introduce visitors.

3. Review and approved Meeting Minutes for previous month(s) and/or Special Meeting(s).

4. Review of financial statements for the previous month(s).
   a. Collections to attorney.
   b. Review and approve financial statement.

5. Ongoing Business
   a. Electronic voting / website / RR Electronic Accounts
   b. End of Year Procedures...monthly to do.
   c. Speeding cars and sheriff.
   d. Quarries.
   e. Quarterly newsletter & Life safety plans.
   f. Committee recruitment.

6. New Business. Board Member topics. Limited to 5 minutes each.
   a. CR – RFPs for landscaping
   b. CR – Continue discussion of Annual meeting paperwork (dues, gates budgets, agenda, quorum, candidates/vote, year in review)
   c. Xx

A. Executive Session prior meeting oral summary – Cristi Roberts

B. Road Committee – Mark Rawlings (David Mixon, liaison)
   a. Overlay and repairs.
   b. Bridge walkway.
   c. RRR culvert area north of stop sign, embankment flood repairs.

C. Gate Committee - Paul Czarnocki (David Mixon, liaison)
   a. Phase 4&5 Paul Czarnocki, Thomas Doebner
   b. Phase 7&8 John Kimbrough, Jim Coates

D. Landscaping Committee – Steve Selger (Donna Bjornson, liaison)

E. Wildlife Committee – Tim Dowling (Tim Dowling, liaison)

F. Neighborhood & Welcoming Committee – …
   a. Lu Berlin, Christi Anderson. list of residents who moved and new incoming and update

G. Architectural Control Committee – Kevin Ritchie (David Mixon, liaison)
   a. Association Management update
   b. Applications, violations, legal

8. Guest topics. Limited to 5 minutes each.
   a. Xx
   b. Xx

9. Executive Session.
   a. HOA Legal.
   b. ACC legal.

10. Scheduling of next meeting and conclusion.
    a. Schedule February BOD meeting.
    b. Conclusion.