

FEBRUARY RUBY RANCH HOA BOARD MEETING AGENDA

Time: 6:30PM – 8:30PM

Date: Tuesday, February 12, 2019

Location: Ruby Ranch Lodge

AUDIO CONFERENCE: Dial-in: 510-338-9438 Meeting Number: 627 952 236

1. Quorum (3) Board Members. Cristi Roberts, Phil Mueller, David Fletcher, Patrick Anderson and Rick Gibbs.
2. Welcome and introduce all in attendance.
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. Review and approve financial statement...per bookkeeper's reports.
 - b. Review CPAs review.
 - c. Collections
 - i. Past Due
 - ii. Confirm Clark Cove payment
5. Ongoing Business
 - a. Electronic voting / website / RR Electronic Accounts
 - b. Monthly TO DO list.
 - Signs for annual meeting
 - Begin discussing spring landscaping and mowing process
 - Begin discussing wildflower mowing campaign
 - c. Speeding cars and sheriff.
 - d. Quarries
 - I. Hays
 - II. Centex
 - e. Year In Review, Newsletter & Life safety plans
 - f. Committee recruitment.
 - g. Legal updates
 - I. Creekside #1 6/24/18 motion for summary judgement
 - II. Creekside #2 letter from attorney

6. New Business. Board Member topics. Limited to 5 minutes each.
 - a. Graffiti
 - b. Inclement weather, lodge main room +\$100
 - c. x

7. Standing 2018 Committee. Updates.
 - a. Architectural Control Committee –Kelly Baugher, Andrea Siebert, JD Sellers
 - I. Applications
 - II. Violations

 - b. Gate Committee - P4&5 AND P7&8 Paul Czarnocki, Jim Coates, Kevin Boissonneault
 - I. Spring Gate Code Change

 - c. Neighborhood & Welcoming Committee – Christi Anderson, Lu Berlin, Karen Marshall, CR

 - d. Road Committee – Mark Rawlings

 - e. Wildlife Committee – Tim Dowling, Carri Turner, Jon Cassle, Chris Scallon, CR

 - f. Landscaping Committee – Andrea Siebert and Marie Coates
 - I. ROW and general mowing
 - II. Front and gate entrances
 - III. Fence renovation project

8. Guest topics. Limited to 5 minutes each.
 - a. X
 - b. X
 - c. x

9. Executive Session.
 - a. Prior meeting oral summary – President

10. Scheduling of next meeting and conclusion.
 - a. Schedule March BOD meeting – hold until after Annual Meeting
 - b. Conclusion.

The Ruby Ranch Home Owners Association’s Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters of The Association.