

MARCH HOA BOARD MEETING AGENDA

Time: 6:30PM – 8:30PM

Date: Tuesday, March 10, 2015

Location: Ruby Ranch Lodge

1. Quorum (3) Board Members. Cristi Roberts, President; David Mixon, Vice President; Donna Bjornson, Treasurer; Andrea Siebert, Secretary; and Tim Dowling, At Large.
2. Welcome and introduce visitors.
3. Close Annual Meeting with quorum count and election results (discussion is 5H.)
Elect/assign 2015 Board of Directors positions...President, Vice President, Treasurer, Secretary, At Large.
Review and approved Meeting Minutes for previous month(s) and/or Special Meeting(s).
4. Review of financial statements for the previous month(s).
Review of CPA findings.
Dues statements out 3/1/15 including assessed interest.
5. Ongoing Business
 - a. Electronic voting.
 - b. Front entrance. Spring landscaping project.
 - c. End of Year Procedures...monthly to do.
 - d. Speeding cars and sheriff.
 - e. Website.
 - f. Quarries.
 - g. Life safety plan. Donna & Cristi and BFD.
 - h. Annual Meeting scheduled for February 23, 2015 at 6:30 review and recap.
6. New Business
 - A. 2015 survey. Finalize topics and submit query to members by EOM.
 - a. Entrance gate
 - b. Cameras
 - c. Trash service
 - d. Garage sale
 - e. Xxx
 - f. Xxx
 - B. Road double striping and intersection wide strip.
 - C. Spring Fling date and location.
 - D. Acclimate any new members (or discuss) any open contracts.
 - E. Committee recruitment
 - F. Potential of major RRHOA purchase.

G. Board Member topics. Limited to 5 minutes each.

- a. Xxx
- b. Xxx
- c. Xxx
- d. Xxx

7. Standing 2015 Committee. Updates.

- A. Executive Session prior meeting oral summary – Cristi Roberts
- B. Road Committee – Mark Rawlings (David Mixon, liaison)
- C. Gate Committee - Paul Czarnocki (David Mixon, liaison)
 - a. Phase 4&5 Paul Czarnocki, Thomas Doebner
 - b. Phase 7&8 Renee Mauzy, John Kimbrough
- D. Landscaping Committee – Steve Selger (Donna Bjornson, liaison)
- E. Wildlife Committee – Tim Dowling (Tim Dowling, liaison)
- F. Neighborhood Watch – Welcoming Committee – Steve Jackson
- G. Architectural Control Committee – Kevin Ritchie (David Mixon, liaison)

8. Guest topics. Limited to 5 minutes each.

9. Executive Session.

- a. Legal. Update and discussion.
 - i. Vandalism
 - ii. Homeowner Montgomery
- b. ACC violations. Update and discussion.
 - i. Violation letters.
 - ii. Legal letters.
 - iii. Labenski lights

10. Scheduling of next meeting and conclusion.

- a. Schedule March BOD meeting.
- b. Conclusion.