

MARCH RUBY RANCH HOA BOARD MEETING AGENDA

Time: 6:30PM – 8:30PM

Date: Monday, March 4, 2019

Location: Ruby Ranch Lodge

1. Quorum (3) Board Members. Cristi Roberts, Phil Mueller, David Fletcher, Patrick Anderson and Cliff Sorrell.
2. Welcome and introduce all in attendance.
3. Elect 2018 director positions of President, Vice President, Treasurer and Secretary.
4. Review and approved Meeting Minutes for previous month(s) and/or Special Meeting(s).
 - a. February 2019
 - b. Annual Meeting 2019
5. Review of financial statements for the previous month(s).
 - a. Review and approve financial statement...per bookkeeper's reports.
 - b. Collections
 - i. Past Due
 - ii. Confirm Clark Cove payment
6. Ongoing Business
 - a. Electronic voting / website / RR Electronic Accounts
 - b. Monthly TO DO list.
 - I. Acclimate all members to current contracts and policies.
 - II. Dues statements out with note that outstanding balances will be turned to collections with all fees associated at the responsibility of the lot owner.
 - III. Change registered agent with the Secretary of State if necessary.
 - IV. Gate code change in March.
 - c. Speeding cars and sheriff.
 - d. Quarries
 - I. Hays
 - II. Centex
 - e. Year In Review, Newsletter & Life safety plans – No activity until end of year.
 - f. Committee recruitment.
 - g. Legal updates
 - I. Creekside #1 foreclosure
 - II. Creekside #2 March payments
 - III. Delinquent Richards Drive property, vote on foreclosure on this properly

7. New Business. Board Member topics. Limited to 5 minutes each.
 - a. CR. Committee member appreciation.
 - b. x
 - c. x

8. Standing 2019 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

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

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

11. Scheduling of next meeting and conclusion.
 - a. Schedule April BOD 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.