

## **MARCH 2021 RUBY RANCH HOA BOARD MEETING AGENDA**

Time: 6:30PM – 8:30PM

Date: Tuesday, March 9, 2021

Location: Zoom

**Due to the current Covid19 situation, the meeting is scheduled as a Zoom Conference Call.**

1. Establish Quorum (3) Board Members. Rick Gibbs, Phil Mueller, Donna Bjornson, Cristi Roberts and David Mixon
2. Welcome and introduce all in attendance.
3. Discuss and decide 2021 Director positions – President, Vice President, Treasurer and Secretary
4. Review and approve Meeting Minutes for previous month(s) and/or Special Meeting(s).
  - a. February 2021
5. Review of financial statements for the previous month.
  - a. Review and approve financial statement...per bookkeeper's reports.
  - b. Review unpaid 2021 dues. Dues statements out 3/31 with accrued interest.
6. Ongoing Business
  - a. Monthly to do list – Handover for any Board members in new positions
  - b. Sheriff patrol update (RG)
  - c. Quarries (CR)
    - I. Hays
    - II. Centex
  - d. Committee recruitment.
  - e. Legal update
7. New Business. Board Member topics. Limited to 5 minutes each.
  - a. Any followup or learnings from recent freezing weather and Annual Meeting?
  - b. CCR Update Project (DM / KB)
  - c. Discuss question of using RR property for AirBnB or similar; decide Board position.
8. Standing Committee Updates.
  - a. Architectural Control Committee –Kelly Baugher, Steve Jackson and Dayna Salter
    - I. Applications
    - II. Violations
  - b. Gate Committee - P4&5 AND P7&8 Paul Czarnocki, Jim Coates, Kevin Boissonneault

- I. PMs and/or issues
- II. Discuss and decide gate directory system replacement and communication plan.

c. Neighborhood & Welcoming Committee –CR

d. Road Committee – PM, Richard Spradley.

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

f. Landscaping Committee – Marie Coates

- I. ROW and general mowing
- II. Entrance landscaping project warranty work (CR)
- III. New plantings for freeze replacement / Spring planting

9. Guest topics. Limited to 5 minutes each.

- a. x
- b. X
- c. x

10. Executive Session if needed

11. Scheduling of next meeting and conclusion.

- a. Schedule next 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.