

APRIL RUBY RANCH HOA BOARD MEETING AGENDA

Time: 6:30PM – 8:30PM

Date: Monday, April 13, 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. Review and approved Meeting Minutes for previous month(s) and/or Special Meeting(s).
4. Review of financial statements for the previous month(s).
Dues statements out 3/31/15 including assessed interest.
5. Ongoing Business
 - a. Electronic voting / website / RR Electronic Accounts
 - b. Front entrance. Spring landscaping project
 - c. End of Year Procedures...monthly to do.
 - d. Speeding cars and sheriff.
 - e. Quarries.
 - f. Life safety plan. Donna & Cristi and BFD.
6. New Business
 - A. 2015 survey. Finalize topics and submit query to members by EOM.
 - a. Trash service – community wide consolidation.
 - b. Garage sale – one annual community wide event.
 - c. Sidewalks and/or bridge.
 - d. Xxx
 - B. Intersection wide strip (double striping opposed at annual meeting and taken off agenda at March meeting) \$600 for stop lines mobilization + \$30 per instance...Held from March
 - C. Spring Fling...4/26/15 1pm-3pm. We will have it at the “park” at the bridge

- D. Committee recruitment
- E. Potential of major RRHOA purchase.
- F. 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.

10. Scheduling of next meeting and conclusion.

- a. Schedule May 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.