Due to the current Covid19 situation, the regularly scheduled meetings for March and April at the Lodge were cancelled. This April meeting is rescheduled as a Zoom Conference Call.

1. Quorum (3) Board Members. Cristi Roberts, Rick Gibbs, Donna Bjornson, Phil Mueller and David Mixon

2. Welcome and introduce all in attendance.

3. Elect 2020 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 2020
   b. Annual Meeting 2020. NO minutes necessary, just discuss.

5. Review of financial statements for the previous month(s).
   a. Review and approve financial statement...per bookkeeper’s reports.
      i. March
      ii. April
   b. Review unpaid 2020 dues
   c. Review and update collections process

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.
   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 lawsuit
      II. Richards foreclosure
   h. ROADS....CURRENT INFORMATION TO BE SHARED AND DECISIONS TO BE MADE.
7. New Business. Board Member topics. Limited to 5 minutes each.
   a. CR – committee appreciation
   b. x
   c. x

   a. Architectural Control Committee – Kelly Baugher, Tommy Owen
      I. Applications
      II. Violations
   b. Gate Committee - P4&5 AND P7&8 Paul Czarnocki, Jim Coates, Kevin Boissonneault
      I. PMs and/or issues
      II. Spring Gate Code Change
   c. Neighborhood & Welcoming Committee –
   d. Road Committee – James Wier, Richard Spradley, Julie Akers, Griz Tozar
      I. Continued discussion regarding each road and appropriate work to occur
      II. Discussion regarding budgeting
      III. Agree 2020 priorities and forward plan
   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. Spring planting, completion of renovation project

9. Guest topics. Limited to 5 minutes each.

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

11. 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.