

## MAY RUBY RANCH HOA BOARD MEETING AGENDA

Time: 6:30PM – 8:30PM

Date: Tuesday, May 12, 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.
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.
  - g. Stop sign lines. \$600 for stop lines mobilization + \$30 per instance...
  - h. Spring Fling...4/26/15 1pm-3pm recap.
  - i. Committee recruitment
  - j. Potential of major RRHOA purchase.

6. New Business

A. 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.