

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

Time: 6:30PM – 8:30PM

Date: Tuesday, 10 May 2022

Location: Zoom

**Due to the current Covid19 situation, the April 2022 meeting is scheduled as a Zoom Conference Call.**

1. Establish Quorum (3) Board Members. Richard Spradley, Donna Bjornson, Cristi Giguere and Chris Whittenhall
2. Welcome and introduce all in attendance
3. Review and approved Meeting Minutes for previous month(s)
  - a. March 2022
4. Review of financial statements for the previous month.
  - a. Review and approve March's financial statement - Bookkeeper's Report
  - b. Collections
5. Ongoing Business
  - a. Monthly TO DO List
    - I. Dues statements out with note that outstanding balances will be turned to collections with all fees associated at the responsibility of the lot owner
    - II. Change registered agent with the Secretary of State (if necessary), done?
  - b. Traffic Stats
  - c. Quarries
    - I. Hays
    - II. Centex
  - d. Committee Recruitment
  - e. Administrative
    - I. Ability to send emails from [board@rubyranch.tx.com](mailto:board@rubyranch.tx.com)
    - II. Sharing and updating documents
  - f. Legal updates
6. New Business - Board Member topics (Limited to 5 minutes each)
  - a.

## 7. Standing 2022 Committee - Updates

- a. Architectural Control Committee –Kelly Baugher , Dayna Salter and Steve Jackson
  - I. Applications
  - II. Violations
    - i. 292 W Bartlett
    - ii. James Harris Email
    - iii. Eric & Regina Collier
- b. Gate Committee - P4&5 AND P7&8 - Mr. Coates
  - I. PMs and/or issues
  - II. Gate Code Change
- c. Neighborhood & Welcoming Committee – Cristi Giguere
- d. Road Committee – Chris Whittenhall and Richard Spradley
  - I. Ruby Ranch Roads - MLA Geotechnical Services - Geotechnical Engineering Services Proposal
  - II. Discussion regarding budgeting
- e. Wildlife Committee – ?
- f. Landscaping Committee –Marie Coates
  - I. ROW and general mowing
  - II. Front and gate entrances
  - III. Sprinkler systems

## 8. Guest topics (Limited to 5 minutes each)

- a.
- b.
- c.

## 9. Executive Session

- a. Prior meeting oral summary – President

## 10. Scheduling of next meeting and conclusion

- a. Schedule next BOD meeting
- b. Date agenda to be sent?
- c. Conclusion