

MAY 2021 RUBY RANCH HOA BOARD MEETING AGENDA

Time: 6:30PM – 8:30PM

Date: Tuesday, May 11, 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. Review and approve Meeting Minutes for previous month(s) and/or Special Meeting(s).
 - a. April 2021
4. Review of financial statements for the previous month.
 - a. Review and approve financial statement...per bookkeeper's reports.
 - b. Review unpaid 2021 dues.
5. Ongoing Business
 - a. Monthly to do list
 - b. Sheriff patrol update (RG)
 - c. Quarries (CR)
 - I. Hays
 - II. Centex
 - d. Committee recruitment.
 - e. Legal update
6. New Business. Board Member topics. Limited to 5 minutes each.
 - a. New legislation impacting HOA's – decide approach and next steps (PM)
 - b. CCR Update Project (DM / KB)
 - c. RRWSC Annual Meeting info sharing (RG)
7. Standing Committee Updates.
 - a. Architectural Control Committee –Kelly Baugher, Steve Jackson and Dayna Salter
 - I. Applications
 - II. Violations
 - III. Discuss fence requirements 101 Ruby Ranch Road
 - b. Gate Committee - P4&5 AND P7&8 Paul Czarnocki, Jim Coates, Kevin Boissonneault
 - I. PMs and/or issues

II. Gate code change – feedback or learnings

III. Power fail / backup response options

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

a. Regulations governing ROW mowing (SJ)

8. Guest topics. Limited to 5 minutes each.

a. x

b. X

c. x

9. Executive Session if needed

10. 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.