

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

Time: 6:30PM – 8:30PM

Date: Tuesday, 12 May 2020

Location: Zoom

**Due to the current Covid19 situation, the May 2020 meeting is scheduled as a Zoom Conference Call.**

<https://us02web.zoom.us/j/83759684987>

Meeting ID: 837 5968 4987

1. Establish Quorum (3) Board Members. Rick Gibbs, Phil Mueller, Donna Bjornson, Cristi Rawlings and David Mixon
2. Welcome and introduce all in attendance.
3. Review and approved Meeting Minutes for previous month(s).
  - a. February 2020
  - b. April 2020 virtual meeting
4. Review of financial statements for the previous month.
  - a. Review and approve April financial statement...per bookkeeper's reports.
  - b. Collections
5. Ongoing Business
  - a. Electronic voting / website / RR Electronic Accounts
  - b. 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.
  - c. Speeding cars and sheriff.
  - d. Quarries
    - I. Hays
    - II. Centex
  - e. Committee recruitment.
  - f. Legal updates
    - I. Creekside lawsuit status update
    - II. Richards foreclosure
  - g. Update and approve Clark Cove culvert project
  - h. Revisit Committee volunteer thank you's
6. New Business. Board Member topics. Limited to 5 minutes each.

- a. Graffiti under bridge
- b. x

7. Standing 2020 Committee. Updates.

- a. Architectural Control Committee –Kelly Baugher and 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. Gate Code Change
- c. Neighborhood & Welcoming Committee – Christi Anderson, Lu Berlin, Lisa Tovar, Melanie Scharton, CR
- d. Road Committee – James Wier, Richard Spradley, Julie Akers, Griz Tozar.
  - I. Discuss and agree on scope of work and bidders for Story repairs with guest Ryan Ohlendorf
  - II. Discussion regarding budgeting
- e. Wildlife Committee – Tim Dowling, Carri Turner, Jon Cassle, Chris Scallon, CR
- 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. X
- b. X
- c. x

9. Executive Session.

- a. Prior meeting oral summary – President

10. Scheduling of next meeting and conclusion.

- a. Schedule next BOD meeting.
- b. Conclusion.