

MAY RUBY RANCH HOA BOARD MEETING AGENDA

Time: 6:30PM – 8:30PM

Date: Tuesday, May 14, 2019

Location: Ruby Ranch Lodge

1. Quorum (3) Board Members. Cristi Roberts (CR), President; Cliff Sorrell (CS), Vice President; David Fletcher (DF), Treasurer; Phil Mueller (PM), Secretary; and Patrick Anderson (PA), At Large.
2. Welcome and introduce all in attendance.
3. Review and approved Meeting Minutes for previous month(s) and/or Special Meeting(s).
 - a. April 2019
4. Review of financial statements for the previous month(s).
 - a. Review and approve financial statement...per bookkeeper's reports.
 - b. Collections
 - i. Past Due. 209 Letters out 3/15. Out certified in April?
 - ii. Confirm Clark Cove payment
5. Ongoing Business
 - a. Electronic voting / website / RR Electronic Accounts
 - b. Monthly TO DO list.
 - I. Spring road work – print signs
 - 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 #2 foreclosure
 - II. Richards foreclosure
 - III. Creekside lawsuit
 - h. Bridge and insurance as brought up at the annual meeting from February. CS update
 - i. Four way stop sprinkler leaks
6. New Business. Board Member topics. Limited to 5 minutes each.
 - a. Mowing and wildflowers
 - b. Tozar email
 - c. x

7. Standing 2019 Committee. Updates.

- a. Architectural Control Committee –Kelly Baugher and JD Sellers
 - I. Applications
 - II. Violations

- b. Gate Committee - P4&5 AND P7&8 Paul Czarnocki, Jim Coates, Kevin Boissonneault
 - I. Spring Gate Code Change complete.
 - II. Fence update.

- c. Neighborhood & Welcoming Committee – Christi Anderson, Lu Berlin, Karen Marshall, CR

- d. Road Committee – Mark Rawlings
 - I. Fresh bids.
 - II. Road engineer and road drop offs.

- 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 – the mowing and the 2019 contracts.
 - II. Front and gate entrances mowing
 - III. Fence renovation project – post cracks and payment.

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 June 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.