MAY RUBY RANCH HOA BOARD MEETING AGENDA
Time: 6:30PM
Date: Wednesday, May 9th, 2018
Location: Ruby Ranch Lodge

1. Quorum (3) Board Members. Cristi Roberts, David Fletcher, Phil Mueller, Patrick Anderson and Cris Baird.

2. Welcome and introduce all in attendance.

3. Review and approve Meeting Minutes for previous month(s) and/or Special Meeting(s).

4. Review of financial statements for the previous month(s).
    a. Review and approve financial statement…per bookkeeper's reports.
    b. Collections and attorney update

5. Ongoing Business
    a. Electronic voting / website / RR Electronic Accounts
    b. FROM: Monthly TO DO list.

    c. Speeding cars and sheriff.
    d. Quarries
        I. Hays
        II. Centex
    e. Year In Review, Newsletter & Life safety plans
    f. Committee recruitment.
    g. Landscaping.
        I. ROW and general mowing
        II. Front and gate entrances
        III. Renovation project

6. New Business. Board Member topics. Limited to 5 minutes each.
    a. ACC appointment of vacant position
    b. Review 2018 roadwork proposal

7. Standing 2018 Committee. Updates.

    a. Architectural Control Committee –Kelly Baugher, Andrea Siebert

Applications and violations report

b. Gate Committee - P4&5 Paul Czarnocki, Thomas Doebner AND P7&8 John Kimbrough, Kevin Boissonneault

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

d. Road Committee – Mark Rawlings

e. Wildlife Committee – Tim Dowling, Carri Turner, Jon Cassle, Chris Scallon, Cristi Rawlings

8. Guest topics. Limited to 5 minutes each.
   a.
   b.
   c.

9. Executive Session.
   a. Prior meeting oral summary – President
   b. HOA Legal.

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.