JUNE RUBY RANCH HOA BOARD MEETING AGENDA

Time: 6:30PM – 8:30PM
Date: Tuesday, June 9, 2015
Location: Ruby Ranch Lodge

1. Quorum (3) Board Members. Cristi Roberts, President; David Mixon, Vice President; Donna Bjornson, Treasurer; Andrea Siebert, Secretary; and Tim Dowling, At Large.

2. Welcome and introduce visitors.

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

4. Review of financial statements for the previous month(s).
   
   a. Collections to attorney.

5. Ongoing Business
   
   a. Electronic voting / website / RR Electronic Accounts
   b. End of Year Procedures...monthly to do.
   c. Speeding cars and sheriff.
   d. Quarries.
   e. Life safety plan. Donna & Cristi and BFD.
   f. Stop sign lines. $600 for stop lines mobilization + $30 per instance...
   g. Committee recruitment
   h. Potential of major RRHOA purchase.
6. New Business

   A. Board Member topics. Limited to 5 minutes each.
      a. Xxx
      b. Xxx
      c. Xxx
      d. Xxx


   A. Executive Session prior meeting oral summary – Cristi Roberts
   B. Road Committee – Mark Rawlings (David Mixon, liaison)
   C. Gate Committee - Paul Czarnocki (David Mixon, liaison)
      a. Phase 4&5 Paul Czarnocki, Thomas Doebner
      b. Phase 7&8 John Kimbrough
   D. Landscaping Committee – Steve Selger (Donna Bjornson, liaison)
   E. Wildlife Committee – Tim Dowling (Tim Dowling, liaison)
   F. Neighborhood Watch – Welcoming Committee – Steve Jackson
   G. Architectural Control Committee – Kevin Ritchie (David Mixon, liaison)

8. Guest topics. Limited to 5 minutes each.

9. Executive Session.
   a. Legal. Update and discussion.
      i. Vandalism
      ii. Homeowner Montgomery
   b. ACC violations. Update and discussion.
      i. Violation letters.
      ii. Legal letters.

10. Scheduling of next meeting and conclusion.
    a. Schedule July 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.