

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

7. Standing 2015 Committee. Updates.

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.