

## JUNE RUBY RANCH HOA BOARD MEETING AGENDA

Time: 6:30PM – 8:30PM

Date: Monday, June 12, 2017

Location: Ruby Ranch Lodge

1. Quorum (3) Board Members. Cristi Roberts, David Mixon, David Fletcher, Phil Mueller and Patrick Anderson.
2. Welcome and introduce all in attendance.
3. Review and approved Meeting Minutes for previous month(s) and/or Special Meeting(s).
  - a. May 2017 minutes approved electronically. ALL agreed via email.
4. Review of financial statements for the previous month(s).
  - a. Review and approve financial statement...per bookkeeper's reports.
  - b. Collections and attorney
5. Ongoing Business
  - a. Electronic voting / website / RR Electronic Accounts
  - b. FROM: Monthly TO DO list...nothing for June
  - c. Speeding cars and sheriff.
  - d. Quarries.
  - e. Year In Review, Newsletter & Life safety plans.
    - I. Wildland/urban interface by BFD pushed from April
  - f. Committee recruitment.
  - g. Landscaping. ROW and general mowing, front entrance, gate entrances.
    - I. Updating landscaping
    - II. Update on water issue at 4 way stop and clark cove gate PLUS head off at labenski gate
  - h. Collection process, continued from March.
  - i. Nonprofit filing
6. New Business. Board Member topics. Limited to 5 minutes each.
7. Standing 2015 Committee. Updates.
  - a. Architectural Control Committee –Kelly Baugher, Andrea Siebert
    - Applications and violations report
    - Matzg cove resolve
    - RRR resolve

- b. Gate Committee - P4&5 Paul Czarnocki, Thomas Doebner AND P7&8 Jim Coates
  - c. Neighborhood & Welcoming Committee – Christi Anderson, Lu Berlin, Karen Marshall  
List of residents who moved and new incoming and update
  - d. Road Committee – Mark Rawlings  
2017 road repairs update
  - e. Wildlife Committee – Tim Dowling, Carri Turner, Jon Cassle, Chris Scallon, Cristi Rawlings  
Pig and coyote follow up from February’s annual meeting
8. Guest topics. Limited to 5 minutes each.
9. Executive Session.
- a. Prior meeting oral summary – President
  - b. HOA Legal.
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.