

**NOTICE**  
**RUBY RANCH HOA BOARD MEETING AGENDA**

Time: 6:30PM – 8:30PM  
Date: Tuesday, June 13, 2023  
Location: via Microsoft Teams

**AGENDA**

**The June 2023 meeting is scheduled as a Teams Video/Conference Call.**

1. Call to Order and Establish Quorum  
(3) Board Members - Richard Spradley, Donna Bjornson, Chris Whittenhall, Christina Ramirez Camarillo, Juliette Akers
2. Welcome and introduce all in attendance.
3. Review and approve Meeting Minutes for the previous month(s)
  - a. May 2023
4. Review of financial statements for the previous month.
  - a. Review and approve May financial statements - Bookkeeper's Report
  - b. Collections
5. Existing Business: Discuss/Consider/Take Action Regarding:  
Monthly Review
  - a. Quarries - RS
    - I. Hays
    - II. Centex
  - b. Committee Recruitment
  - c. Administrative
  - d. Legal updates
6. New Business - Discuss/Consider/Take Action Regarding:  
Board Member topics (Limited to 5 minutes each)

## Standing 2023 Committee - Updates

- a. Architectural Control Committee –Kelly Baugher, Dayna Salter and Steve Jackson
  - a) Applications
  - b) New Violations
  - c) Update on Previous Violations
- b. Gate Committee - Jim Coats
  - I. PMs and/or issues
- c. Neighborhood & Welcoming Committee – Christina Ramirez Camarillo
- d. Social Committee - Christina Ramirez Camarillo
  - I. Update on Spring event
- e. Road Committee – Chris Whittenhall and Richard Spradley
  - I.
- f. Landscaping Committee –Marie Coates
  - I. ROW and general mowing
  - II. Front and gate entrances
  - III. Sprinkler systems
- g. CCR Revision Study Committee – Richard Spradley, Chris Whittenhall, Donna Bjornson, Lori Davies,
  - I. Update – Ballot review and preparation

## 7. Guest Topics (Limited to 5 minutes each)

- a.
- b.
- c.

## 8. Executive Session

- a. None

## 9. Scheduling of next meeting

- a. Schedule next BOD meeting
- b. Date agenda to be sent?
- c. Posting Date?

## 10. 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.