

NOTICE
RUBY RANCH HOA BOARD MEETING AGENDA

Time: 6:30PM – 8:30PM
Date: Tuesday, 14 June 2022
Location: via Microsoft Teams

AGENDA

Due to the current Covid19 situation, the June 2022 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 and Cristi Giguere
2. Welcome and introduce all in attendance
3. Review and approved Meeting Minutes for previous month(s)
 - a. May 2022
4. Review of financial statements for the previous month.
 - a. Review and approve May's financial statement - Bookkeeper's Report
 - b. Collections
5. Existing Business: Discuss/Consider/Take Action Regarding:
 - a. Monthly Review
 - I. Dues statements out with note that outstanding balances will be turned to collections with all fees associated at the responsibility of the lot owner
 - II. Change registered agent with the Secretary of State (if necessary), done?
 - b. Traffic Stats
 - c. Quarries
 - I. Hays
 - II. Centex
 - d. Committee Recruitment
 - e. Administrative
 - I. Status of the ability to send emails from board@rubyranch.tx.com
 - II. Sharing and updating documents
 - f. Legal updates
6. New Business - Discuss/Consider/Take Action Regarding:
Board Member topics (Limited to 5 minutes each)

7. Standing 2022 Committee - Updates

- a. Architectural Control Committee –Kelly Baugher, Dayna Salter and Steve Jackson
 - a) Applications
 - b) New Violations
 - c) Update on Previous Violations
 - (i) 292 W Bartlett
 - (ii)
- b. Gate Committee - P4&5 AND P7&8 - Mr. Coates
 - I. PMs and/or issues
 - II. Gate Code Change
- c. Neighborhood & Welcoming Committee – Cristi Giguere
- d. Road Committee – Chris Whittenhall and Richard Spradley
 - I. Ruby Ranch Roads - MLA Geotechnical Services - Geotechnical Engineering Services Testing and Emergency Road Repair Update
 - II. Discussion regarding budgeting
- e. Wildlife Committee – ?
- f. Landscaping Committee –Marie Coates
 - I. ROW and general mowing
 - II. Front and gate entrances
 - III. Sprinkler systems

8. Guest Topics (Limited to 5 minutes each)

- a.
- b.
- c.

9. Executive Session

- a. Prior meeting oral summary – President

10. Scheduling of next meeting

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

11. Conclusion