

JUNE 2020 RUBY RANCH HOA BOARD MEETING AGENDA

Time: 6:30PM – 8:30PM

Date: Tuesday, June 9 2020

Location: Zoom

Due to the current Covid19 situation, the June meeting is scheduled as a Zoom Conference Call.

1. Establish Quorum (3) Board Members. Rick Gibbs, Phil Mueller, Donna Bjornson, Cristi Roberts and David Mixon
2. Welcome and introduce all in attendance.
3. Review and approve Meeting Minutes for previous month(s) and/or Special Meeting(s).
 - a. April 2020
 - b. May 2020
4. Review of financial statements for the previous month.
 - a. Review and approve financial statement...per bookkeeper's reports.
 - b. Collections update (DB)
5. Ongoing Business
 - a. Monthly TO DO list.
 - I. Volunteer Recognition – complete
 - b. Sheriff patrol update (RG)
 - c. Quarries (CR)
 - I. Hays
 - II. Centex
 - d. Committee recruitment.
 - e. Legal updates (CR)
 - I. Creekside lawsuit
 - II. Richards foreclosure
 - f. Clark Cove culvert work update (CR)
 - g. Bridge graffiti – update (DM)
 - h. Bridge Repair (RG)
6. New Business. Board Member topics. Limited to 5 minutes each.
 - a. X
 - b. x
 - c. x
7. Standing 2020 Committee Updates.

- a. Architectural Control Committee –Kelly Baugher and Tommy Owen
 - I. Applications
 - II. Violations
- b. Gate Committee - P4&5 AND P7&8 Paul Czarnocki, Jim Coates, Kevin Boissonneault
 - I. PMs and/or issues
- c. Neighborhood & Welcoming Committee –CR
- d. Road Committee –Richard Spradley, Julie Akers. Ryan Ohlendorf to dial in
 - I. Story repair - Review options and select preferred option for bidding (see May 29 email from RG)
 - II. Discussion regarding budgeting
- e. Wildlife Committee – Tim Dowling, Carri Turner, Jon Cassle, Chris Scallon, CR
- f. Landscaping Committee – Marie Coates
 - I. ROW and general mowing
 - II. Front and gate entrances. Need to improve entrance maintenance (DM)
 - III. Sprinklers
- 8. Guest topics. Limited to 5 minutes each.
 - a. X
 - b. X
 - c. x
- 9. Executive Session if needed.
- 10. Scheduling of next meeting and conclusion.
 - a. Schedule next 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.