

JULY RUBY RANCH HOA BOARD MEETING AGENDA

Time: 6:30PM – 8:30PM

Date: Tuesday, July 14, 2015

Location: Ruby Ranch Lodge

1. Quorum (3) Board Members. Cristi Roberts, President; David Mixon, Vice President; Donna Bjornson, Treasurer; Tim Dowling, At Large and Kelly Baugher, At Large/Secretary.

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. Association management. DM.

 - i. Bridge walkway. TD.

6. New Business

A. Board Member topics. Limited to 5 minutes each.

- a. CR – Dog attack on Ware
- 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 – ...

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
- b. ACC violations. Update and discussion.
 - i. Violation letters.
 - ii. Legal letters.

10. Scheduling of next meeting and conclusion.

- a. Schedule August 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.