JULY RUBY RANCH HOA BOARD MEETING AGENDA
Time: 6:30PM – 8:30PM
Date: Wednesday July 10, 2019
Location: Ruby Ranch Lodge

1. Quorum (3) Board Members. Cristi Roberts (CR), President; Cliff Sorrell (CS), Vice President; David Fletcher (DF), Treasurer; Phil Mueller (PM), Secretary; and Rick Gibbs (PA), At Large.

2. Welcome and introduce all in attendance.

3. Review and approved Meeting Minutes for previous month(s) and/or Special Meeting(s).
   a. June 2019

4. Review of financial statements for the previous month(s).
   a. Review and approve financial statement...per bookkeeper’s reports.
   b. Collections
      i. Past Due. 209 Letters – accounts to collections
      ii. Confirm Clark Cove progress payment

5. Ongoing Business
   a. Electronic voting / website / RR Electronic Accounts
   b. Monthly TO DO list.
      i. Spring road work – print signs
   c. Speeding cars and sheriff.
   d. Quarries
      i. Hays
      ii. Centex
   e. Year In Review, Newsletter & Life safety plans – No activity until end of year.
   f. Committee recruitment.
   g. Legal updates
      i. Creekside #2 foreclosure
      ii. Richards foreclosure
      III. Creekside lawsuit
   h. Bridge and insurance. FU. Culvert inclusion.
   i. Four way stop sprinkler leaks update.

6. New Business. Board Member topics. Limited to 5 minutes each.
   a. Approval for additional road base, to formalize electronic board approval.
   b. Approval for flag replacement, to formalize electronic board approval.
   c. x
   
   a. Architectural Control Committee – Kelly Baugher and JD Sellers
      I. Applications
      II. Violations
   
   b. Gate Committee - P4&5 AND P7&8 Paul Czarnocki, Jim Coates, Kevin Boissonneault
      I. 
      II. 
   
   
   d. Road Committee – Mark Rawlings
      I. Fresh bids - update
      II. Road engineer and road drop offs - update
      III. Ribbon curbs
   
   e. Wildlife Committee – Tim Dowling, Carri Turner, Jon Cassle, Chris Scallon, CR
   
   f. Landscaping Committee – Andrea Siebert and Marie Coates
      I. ROW and general mowing – the mowing and the 2019 contracts.
      II. Front and gate entrances mowing
      III. Fence renovation project – post cracks and payment.
      IV. Planting project…push to fall
   
8. Guest topics. Limited to 5 minutes each.
   
   a. X
   b. X
   c. x

9. Executive Session.
   
   a. Prior meeting oral summary – President

10. Scheduling of next meeting and conclusion.
   
   a. Schedule next board 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.