

## JULY RUBY RANCH HOA BOARD MEETING AGENDA

Time: 6:30PM – 8:30PM

Date: Tuesday, July 11, 2017

Location: Ruby Ranch Lodge

1. Quorum (3) Board Members. Cristi Roberts, David Mixon, David Fletcher, Phil Mueller and Patrick Anderson.
2. Welcome and introduce all in attendance.
3. Review and approved Meeting Minutes for previous month(s) and/or Special Meeting(s).
  - a. June 2017 minutes approved electronically. ALL agreed via email.
4. Review of financial statements for the previous month(s).
  - a. Review and approve June 2017 financial statement...per bookkeeper's reports.
  - b. Collections
  - c. Heritage CDs
5. Ongoing Business
  - a. Electronic voting / website / RR Electronic Accounts. Voting platform pushed from June.
  - b. FROM: Monthly TO DO list...nothing for July
  - c. Speeding cars and sheriff.
  - d. Quarries.
  - e. Year In Review, Newsletter & Life safety plans.
    - I. Wildland/urban interface by BFD pushed from April...discussed in June invite to Annual meeting.
  - f. Committee recruitment.
  - g. Landscaping. ROW and general mowing, front entrance, gate entrances.
    - I. Updating landscaping
    - II. Update on water issue at 4 way stop and clark cove gate PLUS head off at labenski gate
  - h. Nonprofit filing
6. New Business. Board Member topics. Limited to 5 minutes each.
  - a. CR backflow testing and controller replacement at 4 way.
7. Standing 2015 Committee. Updates.
  - a. Architectural Control Committee –Kelly Baugher, Andrea Siebert
    - Applications and violations report
    - Matzg cove resolve
    - RRR resolve

- b. Gate Committee - P4&5 Paul Czarnocki, Thomas Doebner AND P7&8 Jim Coates
  - c. Neighborhood & Welcoming Committee – Christi Anderson, Lu Berlin, Karen Marshall
  - d. Road Committee – Mark Rawlings
  - e. Wildlife Committee – Tim Dowling, Carri Turner, Jon Cassle, Chris Scallon, Cristi Rawlings
8. Guest topics. Limited to 5 minutes each.
9. Executive Session.
- a. Prior meeting oral summary – President
  - b. HOA Legal – Attorney matters
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.