

## **JULY 2021 RUBY RANCH HOA BOARD MEETING AGENDA**

Time: 6:30PM – 8:30PM

Date: Tuesday, July 13, 2021

Location: Zoom

**Due to the current Covid19 situation, the 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. June 2021
4. Review of financial statements for the previous month.
  - a. Review and approve financial statement...per bookkeeper's reports.
  - b. Review unpaid 2021 dues.
5. Ongoing Business
  - a. Monthly to do list
  - b. Sheriff patrol update (RG).
  - c. Quarries (CR)
    - I. Hays
    - II. Centex
  - d. Committee recruitment.
  - e. Legal update
6. New Business. Board Member topics.
  - a. New legislation impacting HOA's – update from attorney (DB)
  - b. CCR Update Project (DM / KB). Review updated draft for discussion prior to meeting
  - c. Option for owners who wish to manage mowing in wildflower season (RG)
7. Standing Committee Updates.
  - a. Architectural Control Committee –Kelly Baugher, Steve Jackson and Dayna Salter
    - 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 – PM, Richard Spradley.
  - e. Wildlife Committee – Tim Dowling, Carri Turner, Jon Cassle, Chris Scallon, CR
  - f. Landscaping Committee – Marie Coates
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.