

## JULY RUBY RANCH HOA BOARD MEETING AGENDA

Time: 6:30PM – 8:30PM

Date: Tuesday, July 17, 2018

Location: Ruby Ranch Lodge

1. Quorum (3) Board Members. Cristi Roberts, David Fletcher, Phil Mueller, Patrick Anderson and Cris Baird.
2. Welcome and introduce all in attendance.
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. Review and approve financial statement...per bookkeeper's reports.
  - b. Collections and attorney
5. Ongoing Business
  - a. Electronic voting / website / RR Electronic Accounts
  - b. Monthly TO DO list.
  - c. Speeding cars and sheriff.
  - d. Quarries
    - I. Hays
    - II. Centex
  - e. Year In Review, Newsletter & Life safety plans
  - f. Committee recruitment.
  - g. Landscaping.
    - I. ROW and general mowing
    - II. Front and gate entrances
    - III. Renovation project
6. New Business. Board Member topics. Limited to 5 minutes each.
  - a. DF. Formal acceptance of street sign work per bid \$3850 plus tax as per emailed agreement.
  - b. CR. Backflow testing. Formal acceptance of testing work per emailed agreement.
  - c. ACC. Creekside violation referred to the board for final processing from the ACC in June.

7. Standing 2018 Committee. Updates.
  - a. Architectural Control Committee –Kelly Baugher, Andrea Siebert, JD Sellers  
Applications and violations report
  - b. Gate Committee - P4&5 AND P7&8 Paul Czarnocki, Jim Coates, Kevin Boissonneault
  - 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.
  - a.
  - b.
  - c.
9. Executive Session.
  - a. Prior meeting oral summary – President
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.