

## AUGUST RUBY RANCH HOA BOARD MEETING AGENDA

Time: 6:30PM – 8:30PM

Date: Tuesday, August 14, 2018

Location: Ruby Ranch Lodge

1. Quorum (3) Board Members. Cristi Roberts, Phil Mueller, David Fletcher, 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).
4. Review of financial statements for the previous month(s).
  - a. Review and approve financial statement...per bookkeeper's reports.
  - b. Collections and attorney
    - i. Confirm Clark Cove payment
    - ii. Confirm Walter Circle payment
    - iii. Confirm 6/24/18 Creekside motion for summary judgement
5. Ongoing Business
  - a. Electronic voting / website / RR Electronic Accounts
  - b. Monthly TO DO list, Verify National Night Out date and establish budget
  - 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. Board vacancy. Board will be discussing the vacancy on the board of directors and may appoint a replacement
  - b. Creekside violation referred to the board for final processing from the ACC in June. Update from July mailing.
  - c. Sign work.
  - d. Create new landscaping committee. Marie Coates and Andrea Siebert have shown willingness.

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 September 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.