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.
   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
   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.