SEPTEMBER RUBY RANCH HOA BOARD MEETING AGENDA
Time: 6:30PM – 8:30PM
Date: Tuesday, September 11, 2018
Location: Ruby Ranch Lodge

1. Quorum (3) Board Members. Cristi Roberts, Phil Mueller, David Fletcher, Patrick Anderson and Rick Gibbs.

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

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
    h. Legal updates
        I. Confirm 6/24/18 Creekside motion for summary judgement
        II. Confirm Creekside #2 letter from attorney

6. New Business. Board Member topics. Limited to 5 minutes each.
   a.
   b.
   c.

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

   f. Landscaping Committee – Andrea Siebert and Marie Coates

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 October BOD meeting.
    b. Conclusion.