

SEPTEMBER 2020 RUBY RANCH HOA BOARD MEETING AGENDA

Time: 6:30PM – 8:30PM

Date: Wednesday, September 9, 2020

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. August 2020
4. Review of financial statements for the previous month.
 - a. Review and approve financial statement...per bookkeeper's reports.
 - b. Collections update (DB)
 - c. Projection of yearend cash balance (DB)
5. Ongoing Business
 - a. Monthly TO DO list.
 - b. Sheriff patrol update (RG)
 - c. Quarries (CR)
 - I. Hays
 - II. Centex
 - d. Committee recruitment – ACC update
 - e. Legal updates (CR)
 - I. Richards foreclosure
6. New Business. Board Member topics. Limited to 5 minutes each.
 - a. Discuss actions needed to adopt 2021 budget and set 2021 dues in November
7. Standing 2020 Committee Updates.
 - a. Architectural Control Committee –Kelly Baugher and Steve Jackson
 - I. Applications
 - II. Violations
 - b. Gate Committee - P4&5 AND P7&8 Paul Czarnocki, Jim Coates, Kevin Boissonneault
 - I. PMs and/or issues
 - II. N Bartlett gate update

- c. Neighborhood & Welcoming Committee –CR
- d. Road Committee –Richard Spradley, Julie Akers.
 - I. Story repair – Update
 - II. Crack sealing and future maintenance
- e. Wildlife Committee – Tim Dowling, Carri Turner, Jon Cassle, Chris Scallon, CR
- f. Landscaping Committee – Marie Coates
 - I. ROW and general mowing
 - II. Front and gate entrances.
 - III. Sprinkler repair update
- 8. Guest topics. Limited to 5 minutes each.
 - a. Proposal to move north Bartlett gate (Chris Scallon)
 - 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.