

July 2012 RRHOA BOARD MEETING AGENDA

Location: Scott Follet's Conference Room; 380 E. Bartlett Dr. (Ruby Ranch)

Time: 7:00 pm - 9:00 pm

Date: Tuesday, July 10, 2012

Quorum (3) Board Members

Review and approve Meeting Minutes for previous month(s) and Special Meeting(s)

Review of financial statements for the previous month(s)

Old Business:

Vacant ACC Position Discussion

PEC/Verizon Broken PVC Pipe Update

Roadway Weed Control - Jill Shackelford

Road Repair and or Overlay

Moving HOA Funds into higher paying interest accounts

Management Company Services

Review/Discuss past due HOA annual dues balances

Recommendations for new HOA Attorney

Other

New Business:

Guard rail damage Story Drive

Proposed Flood Plane Maps

Standing Committees for 2012 Updates (if any):

Architectural Control Committee: David Mixon

New Construction Approvals

Violation Updates

Update on Attorney Letters

Gate Committee Phase 4 & 5: Thomas Doebner

Gate Committee Phase 7 & 8: Kevin R. Rodriguez

Landscaping Committee: Thomas Doebner

Wildlife Committee: David Mixon

Conclusion

Meeting Adjourned

* 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 of the matters listed above.