



Ruby Ranch Homeowner's Association
P. O. Box 71
Buda, Texas 78610

August 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, August 14, 2012

1. Quorum (3) Board Members
2. Review and approve Meeting Minutes for previous month(s) and Special Meeting(s)
3. Review of financial statements for the previous month(s)
4. Old Business:
 - a. Vacant ACC Position Discussion
 - b. PEC/Verizon Broken PVC Pipe Update
 - c. Roadway Weed Control – Jill Shackelford
 - d. Road Repair and or Overlay
 - e. Moving HOA Funds into higher paying interest accounts
 - f. Management Company Services
 - g. Review/Discuss past due HOA annual dues balances
 - h. Recommendations for new HOA Attorney
 - i. Guard rail damage Story Drive
 - j. Other
5. New Business:
 - a. Possible ESD Annexation for EMS
 - b. Wildlife Committee Update
 - c. Standing Committees for 2012 Updates (if any):
 - i. **Architectural Control Committee:** David Mixon
 - a. New Construction Approvals
 - b. Violation Updates
 - c. Update on Attorney Letters
 - ii. **Gate Committee Phase 4 & 5:** Thomas Doebner
 - iii. **Gate Committee Phase 7 & 8:** Kevin R. Rodriguez
 - iv. **Landscaping Committee:** Thomas Doebner
 - v. **Wildlife Committee:** David Mixon
6. Conclusion
7. 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.