



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

September 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, September 11, 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. ACC Position Discussion – Executive Session
 - b. PEC/Verizon Broken PVC Pipe Update
 - c. Roadway Weed Control
 - 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. Guard rail damage Story Drive
 - i. Wildlife Committee Signs Update
 - j. Other
5. New Business:
 - a. Wildlife Committee Update – Tim Dowling
 - b. RRHOA Insurance Renewal
 - c. Election Procedures
 - d. Political Signs Discussion
 - e. National Night Out
 - f. 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.