



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

## **November 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, November 13, 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. Crack Sealing
  - b. Review/Discuss past due HOA annual dues balances – Executive Session
  - c. Guard rail damage Story Drive
  - d. RRHOA Insurance Renewal
  - e. Attorney Recommendations - Policies, Guidelines, Certificates
  - f. Other
5. New Business:
  - a. Architectural Control Committee Violations – Executive Session
  - b. Architectural Control Committee Members
  - c. Any New Business Open Topics
  - d. 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.**