



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

December Special Meeting

2013 RRHOA BOARD MEETING MINUTES

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

Time: 7:00 pm – 9:00 pm

Date: Monday, December 2, 2013

1. Quorum (3) Board Members: Three members in attendance. Cristi Roberts, Scott Christians, David Mixon.
2. Ongoing Business:
 - a. Road Engineer Update--Review the Road Committee recommendations and costs to repair RR Flood Damage. Mark Rawlings, RR Road Committee member, reviewed the 3 bids that were received to repair RR Road, Bridges 1&2 and the Clark Cove Bridge. Mark will get several points spelled out or clarified so that all language is consistent. Based on those adjustments the motion was made and carried 3/0 to accept KC Concrete's proposal. Mark, based on his background and knowledge, will supervise the completion of the repair project.

Dale Olmstead, RR Water Board, was in attendance to review the planned repairs with the Board and Mark Rawlings. Dale gave input from the PGMS prospective on how certain parts of the repair should be made on the Clark Cove portion of the repairs. Dale suggested that the Water Board would contribute a proportional amount to the repair costs. This will be apportioned after repairs are completed.

- b. Gates 7 & 8-Replacement of Lights--The Board approved the invoice for Light replacement. The Board also authorized the Gate Committee to spend up to \$500.00 for repairs or replacement without Board approval. The Board requests the committee send the Board notification of suppliers used.

Mark Rawlings inspected non-functioning lights at the Ruby Ranch entrance. One or two of the GFI receptacles will need to be replaced. The motion was made and carried 3/0 to set a budget of \$200.00 to replace the receptacles.

Several Road Signs had been pushed to an angle. Mark and Mr. Cosme Martinez straightened the affected signs without need of repair.

3. New Business/Discussion Items:

Standing Committees for 2013 Updates (if any): Covered above.

4. Guests: Open Topics: Limited to 5 minutes each member

5. Executive Session:
 - a. Attorney Letters/Violations

Adjourned: 8:50 PM

*** 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.**