



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

**Special Meeting**  
**January 2013 RRHOA Board Meeting Minutes**

Location: Scott Follet's Conference Facility; 380 East Bartlett Drive (Ruby Ranch)

Time: 7pm-9pm

Date: Tuesday, January 29, 2013

1. Quorum (3) Board Members and 4 Members in attendance: Kevin Rodriguez, Scott Christians, Thomas Doebner and David Mixon. Meeting called to order at 7:05pm.
2. Review and approve Meeting Minutes for previous month(s) and Special Meeting(s). Tabled Minutes approval until February Meeting.
3. Review of Financial Statements for previous month(s)  
Reviewed 2012 Annual Summary of Expenses vs Budget. Summary was voted and approved 4-0.  
Reviewed 2013 Budget. Budget was approved with changes 4-0.
4. Old Business:
  - a. Annual Meeting Discussion:
    - Mark Jones, Hays County Commissioner, will be first on the agenda and will speak for 15-20 minutes on Hays County Roads.
    - Candidates will be allowed to speak for 5 minutes.
    - Cutoff time must be 7:45pm. Judges will be introduced and the counting process will begin.
    - Scott will post voting instructions and procedures on the website.
    - Cutoff for Board Candidates to be included on the printed ballot is Saturday, February 2. Candidates can still be nominated from the floor.
    - ACC will give an annual overview. Introduce ACC Members. ACC made up of RR lot owner volunteers. The goal is to keep the neighborhood presentable to insure home values and hopefully improve them. Outline number of new home approvals and number of violations.
    - Wildlife Committee Ballot will go out with the Board Member Ballot.
    - Tim Dowling will send voting information to Scott to include on the website.
    - Saturday, February 2 is the cutoff for all candidates running for the Wildlife Committee.
    - The Mail Out goes to press on Monday.

- Payment to the Judge is \$100.00 for vote counting process which includes the Judge's wife. This is in addition to the fee for providing sound equipment management.

5. Conclusion-Executive Session Called.

6. Meeting Adjourned at 8:30pm.

Minutes submitted by David Mixon, Secretary