

RUBY RANCH HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

AGENDA

There will be a Ruby Ranch Homeowners Association Board of Directors meeting on Tuesday, March 12, 2013 at 7:00 P.M., at the Follett Conference Center, 380 E. Bartlett Drive, Buda, Texas 78610. The following subjects will be considered for discussion and/or action at the meeting.

1. Call to order and establish quorum
2. Approve minutes of February 12, 2013 Board meeting
3. Election of Officers
4. Existing Business: discuss/consider/take action regarding:
 - A. Speeding on Creekside Drive and other roads in the neighborhood
 - B. Additional payment for the election judges
 - C. Scheduling of the "Spring Fling" neighborhood picnic
 - D. Member assessment request
5. New Business: discuss/consider/take action regarding:
 - A. Financial
 - a. Review of services provided to RRHOA: cost & contract
 - b. Policy for bids for services/products
 - c. Bookkeeping Services contract
 - d. Website posting of monthly expenditures
 - B. Roads and Commons
 - a. Pavement edge at the entrance
 - b. Consideration of contracting of a Professional Road Engineer for evaluation of Ruby Ranch Roads
 - c. Signs
 - d. Fence board damage at the front entrance and the 4-way stop
 - C. Graffiti
 - D. Gates
 - a. Gate operation during power outage
 - b. Required area code revisions to both gate controllers
 - c. Gate Committee members
 - E. ACC
 - a. Consideration of additional/replacement members
 - F. Quarry
 - a. Blasting and other Concerns
6. Ruby Ranch HOA Committee and Neighborhood Watch Reports
 - A. Architectural Control Committee
 - B. Wildlife Committee
 - C. Gate Committee
 - D. Landscaping Committee
 - E. Neighborhood Watch Block Captains
7. Ruby Ranch members time to address the Board of Directors
5 minutes per member to address the Board of Directors
8. Announcements and selection of the next meeting date and location
9. Adjournment

*** Ruby Ranch Homeowners 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, as authorized by Texas Property Code Sections 209.051**