



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

**April 2013 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, April 9, 2013

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. Ongoing Business:
  - a. Speeding on Creekside Dr./ Ruby Ranch (follow up)
  - b. Review/Discuss past due HOA annual dues balances – Executive Session
  - c. Attorney Acknowledgement letter- Thomas
  - d. Insurance Policy coverage-Jack to give update
  - e. Monthly Expenditures-Jack to present draft policy that we can post on the website.
  - f. SEMA update on extra paving materials for RR Entrance-Thomas
  - g. Road Engineer update on suggestions-Jack
  - h. Road Signs-keeping on the agenda for later discussion
  - i. Fence damage at 4 way stop cost to repair-Jack
  - j. Graffiti- cost to re-paint-Cristi
  - k. Update on cost to patrol on weekends
  - l. Gate operation during power outage- Thomas
  - m. Combining of lots discussion continued
  - n. ACC Privacy Issue vs Transparency desire- Scott to present first draft policy
  - o. Official Statement on Bylaw changes (percentage of HOA Members to change)
  - p. Monthly Expenditure Reporting
  - q. Executive Session Policy
  - r. Procurement Policy
  - s. Spring Fling April 21 update.

**\* 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.**



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5. New Business:

- a. New Business Topics:
- b. Sprinkler Maintenance/Annual Cost discussion
- c. Clean up Day
- d. Save Our Springs Alliance discussion.
- e. Propane Tank Safety Issue
- f. Past Due Accouts
- g. Broken Gate at Labenski
- h. Water Board Issue
- i. Survey Monkey for Creekside Drive Speeding by Diane Shaktman

6. Open Topics:

- a. Standing HOA 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:** Cristi Roberts
- b. RR Neighborhood Groups for 2012:
  - i. Neighborhood Watch: Sarah Scheibeler
  - ii. HOG: Sonny Hollub
- c. Guests Open Topics: Limited to 3 minutes each member

7. ACC Executive Session Violations, Attorney Letters

8. Conclusion

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