



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

May 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, May 14, 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. Review/Discuss past due HOA annual dues balances – Executive Session
 - b. Insurance Policy coverage-Jack to give update (tabled from last meeting)
 - c. Monthly Expenditures-Jack to present draft policy that we can post on the website. (tabled from last meeting)
 - d. SEMA update on extra paving materials for RR Entrance-Thomas
 - e. Road Engineer Update-Thomas
 - f. Road Signs-keeping on the agenda (tabled from last meeting)
 - g. Fence damage Entrance & 4-Way Stop update-Jack
 - h. Graffiti- update-Cristi
Police Patrol on weekends update-Cristi
Speeding control-Cristi
 - j. Gate operation - Thomas to report on costs to update
 - k. Spring Fling Update-Cristi
5. New Business:
 - a. New Business Topics:
 - b. Clean up Day- Update Cristi
 - c. Save Our Springs Alliance - Jack to update on what they need from RRHOA
 - d. Propane Tank Safety Issue - David to update

Standing Committees for 2012 Updates (if any):

- i. **Oral Update April Exec Meeting:** Cristi Roberts
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



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. Guests Open Topics: Limited to 3 minutes each member

6. Executive Session:
 - a. Executive Session-Delinquent HOA Dues

Conclusion

*** 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.**