



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

June 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, June 11, 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. Insurance Policy coverage-Jack to give update (tabled from last meeting)
 - b. Policies: Continue the discussion on "Best Practices" CPA Compilation as part of the Financial Reporting.
 - c. Road Engineer Update-Thomas
 - d. Road Signs-Update-Thomas
 - e. Fence damage Entrance & 4-Way Stop update-Jack
 - f. Police Patrol on weekends update-Cristi
Speeding control-Cristi
 - g. Review and finalize bid policies for maintenance contracts
5. New Business:
 - a. Sprinkler Timer replacement update-Thomas
 - b. Records Retention Policy Draft-Scott
 - c. Review and discuss SOS Well Testing
 - d. Additional New Business Topics

Standing Committees for 2012 Updates (if any):

- i. **Oral Update May 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

6. Guests: Open Topics: Limited to 3 minutes each member



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7. 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.**