



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

## **July 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, July 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. Road Engineer Update-Thomas
  - b. Road Signs-Update-Thomas
  - c. Fence damage Entrance & 4-Way Stop update-Jack
  - f. Speeding control-Cristi- Police follow up report
  - g. Review and finalize bid RFP for maintenance contracts-Thomas
5. New Business:
  - a. Sprinkler Timer replacement update-Thomas
  - b. Accounting and Gate Programing RFP Draft-Scott/Jack
  - c. Security Patrol-Jack
  - d. Traffic Coordinator Review-Cristi
  - e. Review and comments on "Draft of Financial Reporting Policy".

Standing Committees for 2013 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 5 minutes each member
  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.