



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

October 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, October 8, 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-tabled from July
 - b. Accounting and Gate Programing RFP Draft-Scott/Jack Board to have reviewed suggested changes and will make final review/approval
 - c. Security Patrol-More discussion on proposals supplied by Jack
5. New Business/Discussion Items:
 - a. Jeremiah Venture and Watershed Project Update
 - b. SH 45 Issue/update
 - c. IT Briefing-HOA/Water Board
 - d. Bookkeeping backup monthly availability
 - e. Set up link to web documents for all Board Members
 - f. Briefing on all documents to be stored on website
 - g. Present Invoices for payment at Board Meetings
 - h. Update Bank Signature Cards
 - i. Discuss 2014 Membership Dues
 - j. Additional Key for PO Mail Box

Standing Committees for 2013 Updates (if any):

- i. **Oral Update 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. Attorney Letters/Violations

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.