



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

September 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, September 17, 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-tabled from July
 - c. Security Patrol-Jack-tabled from July
 - d. Review and comments on "Draft of Financial Reporting Policy".
5. New Business:
 - a. Discussion- Crime in Ruby Ranch
 - b. Continued Discussion-Open Board Position (review names in Executive Session)
 - c. Review Neighborhood Watch request for additional funds for the National Night Out 2013 Event.
 - d. SH 45 Project Request
 - e. Road Committee Discussion

Standing Committees for 2013 Updates (if any):

- i. **Oral Update May Exec Meeting:** Cristi Roberts
- ii. **Architectural Control Committee:** David Mixon
 - a. New Construction Approvals
 - b. Violation Updates
 - c. Update on Attorney Letters
- iii. **Gate Committee Phase 4 & 5:** Thomas Doebner
- iv. **Gate Committee Phase 7 & 8:** Kevin R. Rodriguez
- v. **Landscaping Committee:** Thomas Doebner
- vi. **Wildlife Committee:** Cristi Roberts

6. Guests: Open Topics: Limited to 5 minutes each member

7. Executive Session:
- a. Executive Session-Review Applicants for Board Open Position
 - b. 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.**