



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

## **November 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, November 12, 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-
  - b. Accounting and Gate Programing RFP Draft-Scott/Jack Board to have reviewed and will make final review/approval
  - c.
5. New Business/Discussion Items:
  - a. McCoy Lot
  - b. Gunfire in Matzig Cove area
  - c. Flag Replacement at RR Entrance
  - d. Road Committee Weed Control
  - e. Review/approve contracts for website and gate programming
  - f. Exposed water pipe and PVC pipe broken at Clark Cove Bridge
  - g. Annual Meeting
    - \* Discuss date and place of meeting
    - \* Develop specific election rules as needed
    - \* Decide when to post online nomination form and begin taking nominations
    - \* Activate Nominating Committee
    - \* Develop content and set date to mail out Annual Meeting announcements
  - h. Review/Discuss top 5 ACC Violations. ACC asking for ability to access fines for non resolution by home owners

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



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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.