



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

## **December 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, December 10, 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-Flood Damage Repair
5. New Business/Discussion Items:
  - c. Flag Replacement at RR Entrance-Update
  - d. Road Committee Ant Control-Update
  - f. Annual Meeting
    - \* Discuss date and place of meeting-Update
    - \* Develop specific election rules as needed-Update
    - \* Activate Nominating Committee-Update
  - g. Review/Discuss top 3 ACC Violations. ACC asking for ability to access fines for non resolution by home owners-Update

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. **Road Committee:** Mark Rawlings
  - 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. 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.