



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

January 2014 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, January 7, 2014

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, Crack Seal Progress
 - b. Continued Vandalism (lights) at Labenski Gate
 - c. Discuss potential of filing an insurance claim for the electrical storm damage to the gate equipment at Clark Cove Entrance.
 - d. Review the potential for updated gate systems brought up by Jack.
5. New Business/Discussion Items:
 - a. Annual Meeting
 - * Discuss Ruby Ranch Lodge/Annual Meeting-Update
 - Election Information- Review information from last year provided by Scott in an email to the Board on 12/12/13
 - Discuss person or persons who will count votes
 - Confirm print and mail out of Proxy's
 - Review ACC presentation at Annual Meeting

Standing Committees for 2014 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.