



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

February 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, February 11, 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- Crack Seal Progress,
 - b. Discuss potential of filing an insurance claim for the electrical storm damage to the gate equipment at Clark Cove Entrance.
 - c. Review pricing bids for Ruby Ranch Bookkeeping Services
5. New Business/Discussion Items:
 - a. Annual Meeting
 - * Annual Meeting/Election Information updates
 - Review Bylaws/CCR's 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 (Renee Mauzy?)
- 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.