



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

March 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, March 11, 2014

1. Quorum (3) Board Members
2. Elect Board Officer Positions
3. Review and approve Meeting Minutes for previous month(s) and Special Meeting(s)
4. Review of financial statements for the previous month(s)
5. Ongoing Business:
 - a. Road Committee - Discuss Sealcoat solution vs. repaving.
 - b. Discuss potential of filing an insurance claim for the electrical storm damage to the gate equipment at Clark Cove Entrance – Delegated to Jack via email and meeting, update.
 - c. Annual Meeting Post Con...discuss including vote counter payout and meeting space rental.
6. New Business/Discussion Items:
 - a. Review of emails sent.
 - b. Review of financial accounts.
 - c. Review of landscaping proposals (bring all submitted.)
 - d. Discussion of entrance electric/light work necessary.
 - e. Scheduling of clean-up day.
 - f. Scheduling of spring fling.
 - g. Review of the bylaws.
 - h. Scheduling of potential attorney interview.
 - i. Meeting space rental and refreshments.
 - j. Assigning of committee liaisons.
 - k. Bring new BOD Members up to date on Decisions and Contracts that are in place for 2014 /15.
 - l. Update new BOD Members on ACC procedures
 - m. Discuss improving appearance of our front entry.
 - n. Unattended Dogs.
 - o. Discuss posting each board members vote on decisions made by the BOD.
7. Standing Committees for 2014 Updates (if any):
 - a. **Oral Update Exec Meeting:** Cristi Roberts
 - b. **Architectural Control Committee:**
 - c. **Road Committee:** Mark Rawlings
 - d. **Gate Committee Phase 4 & 5:**
 - e. **Gate Committee Phase 7 & 8:**
 - f. **Landscaping Committee:**
 - g. **Wildlife Committee:**
8. Guests: Open Topics: Limited to 5 minutes each member
9. Executive Session:
 - a. Attorney Letters/Violations
10. Scheduling of next meeting and 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.