

APRIL HOA BOARD MEETING AGENDA

Time: 6:30 pm – 8:30 pm
Date: Tuesday, April 8, 2014
Location: Ruby Ranch Lodge

1. **Quorum (3) Board Members.**
2. **Welcome and introduce visitors.**
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. Update on the current status of our bank account regarding compliance with the HOA Bylaws, requirement for a second account.
 - B. Tickler system to remind us of upcoming events and or requirements of the Association.
 - C. Annual Audit required by the HOA Bylaws.
 - D. Road Committee updates and discussion.
 - E. Insurance claim for gate damage status. How the funds will be distributed.
 - F. Electronic Voting research and status.
 - G. Review of financial accounts.
 - H. Landscaping proposals.
 - I. New meeting place for board meetings report.
 - J. Committee Liaisons update for the Gate and Road Committees.
 - K. Bring new Board members up to date on decisions and contracts that are in place for 2014 and 2015.
 - L. Update new BOD Members on ACC procedures.
 - M. Discuss improving appearance of our front entry.
 - N. Unattended Dogs.
6. **New Business**
 - A. Update new BOD Members on ACC procedures.
 - B. Discuss improving appearance of our front entry.
 - C. Steve Selger will be presenting some ideas for the front entrance landscaping.
 - D. "Check free" system whereby all checks initiated by online banking for payment of HOA dues can be deposited directly into our Broadway account.
 - E. Discuss automated billing software, electronic collection or payment options and perhaps better accounting software.
 - F. Spring Fling budget and review.
 - G. Speed control measures.
 - H. Standing Committees for 2014 Updates (if any):
 1. Oral Update Exec Meeting: Cristi Roberts.
 2. Architectural Control Committee: David Mixon.
 3. Road Committee: Mark Rawlings.
 4. Gate Committee Phase 4 & 5: Andrea Siebert.
 5. Gate Committee Phase 7 & 8: Andrea Siebert.
 6. Landscaping Committee: Donna Bjornson.
 7. Wildlife Committee: Sonny Hollub Jr.
7. **Guests: Open Topics: Limited to 5 minutes each member**
8. **Executive Session – Discuss legal action or pending Architectural Control violations.**
9. **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.