

JUNE HOA BOARD MEETING AGENDA

Time: 6:30PM – 8:30PM

Date: Tuesday, June 10, 2014

Location: Ruby Ranch Lodge

1. Quorum (3) Board Members. Cristi Roberts, President (and acting Secretary); David Mixon, Vice President; Donna Bjornson, Treasurer; Andrea Siebert, At Large
2. Welcome and introduce visitors.
3. Review and approved Meeting Minutes for previous month(s) and/or Special Meeting(s).
4. Review of financial statements for the previous month(s).
5. Ongoing Business
 - a. Continued from January. Ruby Ranch Roads. Updates and discussions. Decision on overlaying process.
 - b. Continued from March. Electronic voting. Updates and discussions...Tabled in May until the fall.
 - c. Continued from March. Front entrance landscaping FRP. Updates and discussions.
 - d. Continued from March. Automated HOA accounting. Updates and discussions.
 - e. Continue from April. Update of gate 4&5 repair (addition of bollard) (additional of Knox box), update on RFP.
 - f. Pushed from April. Review of bylaws and CCRs. 30 minute discussion monthly until completion (as discussed at 4/28/14 special meeting.)
 - g. Continued from March. Attorney interviews. Updates and discussions.
 - h. Continued from April. Annual Dues Notification Procedure.
 - i. Continued from May...candidate interviews from website and nextdoor postings, appointment of vacated BOD seat.
 - j. Continued from May... Dog attack at 333 E Bartlett. Update.
 - k. Continued from May...park vandalism. Update.
 - l. Continued from May...speeding cars and sheriff. Update.
6. New Business
 - A. Gate remotes...distributed and logged out by one person rather than by several?
 - B. Gates...process to get a code and to get a remote?
 - C. Security cameras...at gate 4&5, 7&8, the park.
 - D. Minutes...creation, verification, posting.
 - E. Disposal of aged paper documents already on the website.
 - F. Website updating including new look and storage capacity.
 - G. Board Member topics. 5 minutes each.
7. Standing 2014 Committee. Updates.
 - A. Executive Session prior meeting oral report – Cristi Roberts
 - B. Road Committee – Mark Rawlings (David Mixon, liaison)
 - C. Gate Committee Phase 4&5 and Phase 7&8 – Renee Mauzy (Andrea Siebert liaison)
 - D. Landscaping Committee – Steve Selger (Donna Bjornson liaison)
 - E. Wildlife Committee – Tim Dowling (Cristi Roberts liaison)
 - F. Architectural Control Committee – Kevin Ritchie (David Mixon liaison)
8. Guest topics. Limited to 5 minutes each member.
9. Executive Session. Discuss legal action and/or pending ACC violations.
 - a. Violation letters.
 - b. Legal letters.
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 matters of The Association.