

## OCTOBER HOA BOARD MEETING AGENDA

Time: 6:30PM – 8:30PM

Date: Tuesday, October 14, 2014

Location: Ruby Ranch Lodge

1. Quorum (3) Board Members. Cristi Roberts, President; David Mixon, Vice President; Donna Bjornson, Treasurer; Andrea Siebert, Secretary; and Tim Dowling, 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. Ruby Ranch Roads. Updates and discussions. Introduce and adopt the inclusion of the bridge and additional road repairs for \$6200.
  - b. Electronic voting. Updates and discussions.
  - c. Front entrance. Updates and discussions.
    - a. Curbs
    - b. Landscaping
  - d. Legal. Update and discussions.
  - e. End of Year Procedures.
  - f. Park vandalism. Update and discussion. Bollards and cables.
  - g. Speeding cars and sheriff. Update.
  - h. Website updating including new look and storage capacity.
  - i. From September. Neighborhood Watch and National Neighborhood Night Out October 7.
  - j. From September. Welcoming “committee”.
6. New Business
  - A. Neighborhood Watch.
  - B. Insurance for 2015 and claim for gate damage.
  - C. Story Lane property and HOA dues.
  - D. Quarries.
  - E. Board Member topics. 5 minutes each.
7. Standing 2014 Committee. Updates.
  - A. Executive Session prior meeting oral summary – Cristi Roberts
  - B. Road Committee – Mark Rawlings (David Mixon, liaison)
  - C. Gate Committee - Paul Czarnocki (David Mixon, liaison)
    - a. Phase 4&5 Paul Czarnocki, Thomas Doebner
    - b. Phase 7&8 Renee Mauzy, Tim Trocha, John Kimbrough, Keith McComb, Kevin Rodriguez
  - 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.