



**Minutes of the  
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association  
October 14th, 2020**

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The meeting of the Board of Directors was called to order at 6:30 p.m. by Jimmy Humrich, 2019-2020 President. Board members present were: Jimmy Humrich, President; Wes Jones, Vice President; Kevin Maguire, Secretary; and Sally Watson. Micah Seehorn, Treasurer was late in attending. Mitch Robertson and Dean McDermond were unable to attend.

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The meeting was opened by Jimmy Humrich at 6:30pm.

**President's Report** was given prior to the meeting to coordinate September activities:

- New pool rules sign installed. Pool repair scheduled for November.
- Ruby Forest Parkway needs culvert repair. May last a couple of months.

**Secretary's Report**

- The secretary report was given by Kevin Maguire.
- September meeting minutes were posted and communicated via email.

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**BUSINESS AGENDA**  
**October 14th, 2020**

**MEMBERSHIP**

- Pending Membership. Monitoring home sales: 1 civic, 3 non-members.

**CLUBHOUSE**

- Income for clubhouse rental for September – \$155.
- Roof has leak. Needs to be repaired. Gathering estimates.
- May need to replace chairs. Same for chairs at gazebo.
- Discussed rate to rent out parking lot of clubhouse. Likely prohibited due to resident usage.

**COMMUNICATIONS**

- Yahoo officially ended Yahoo Groups this year. Any information needs to be archived.

**COVENANTS**

- Discussed outstanding violations.

## EVENTS

- Planning fall festival event with a food truck and pre-packaged candy. Oct 24<sup>th</sup>. 12pm – 4pm.
- Adding pumpkin carving, guess-the-candy, \$50 raffle.
- Send out Halloween coordination letter. Lights out/no trick-or-treat.
- Welcoming Committee updates. Need to coordinate supplies for Fall/Winter.
- Scheduling Christmas lights for November.

## GROUNDS

- Need to clear Lake Ruby drain from debris from flood.
- Schedule Winter Annuals with Hill's for October.
- Award Yard of the Month for Halloween Decorations.
- Look at Community Library/Bench for Gazebo.
- Waiting on soil sample results from front entry.
- Talk to city about art piece for Suwanee community art series. Red Tree?
- A number of culvert issues are present in the neighborhood. Working with city.

## TENNIS

- Added new signs to indicate court numbers.
- Painted light posts. Issue with lights going out. Might need a ladder.
- Courts need resurfacing. Will get quotes for 2021.
- Need to trim some of the trees for lighting.

## POOL

- New pool rules sign installed. Pool repair scheduled for November.
- Need to address electrical issues with lights.

## MEMBERSHIP

Membership Status as of 10/13/20 was reported by Jimmy Humrich as follows:

- Permanent Full = 305
- Permanent Civic = 52
- Total Members = 357
- Total Non-Members = 86

**Total Households = 443**

No new members this month. Possibly four members this fall.

## TREASURER

- The financial report was given by Micah Seehorn.
- We are still on budget for 2020.

- The HOA account balances as of 10/13/2020 were reported as follows:

Wells Fargo Primary/Debit	\$	2,702.72
Wells Fargo Savings (Reserve)	\$	24,958.16
ACS Quantum Operating Account	\$	154,195.97
<u>Money Market Account with ACS</u>	<u>\$</u>	<u>93,676.85</u>
<b>TOTAL ALL ACCOUNTS</b>	<b>\$</b>	<b>275,533.70</b>

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The meeting was adjourned by Jimmy Humrich at 8:00 p.m.

**NEXT MEETING: Board meeting: Planned for 11/11/2020 at 6:30pm.**