



**Minutes of the  
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association  
April 8th, 2020**

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The meeting of the Board of Directors was called to order at 6:30 p.m. by Jimmy Humrich, President. Board members present were: Jimmy Humrich, President; Micah Seehorn, Treasurer; Kevin Maguire, Secretary; Katherine Hanks, Jon Sahai, and Sally Watson. Chris Hartwell, Vice President was delayed.

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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 April/May activities:

- Some residents have expressed interest in running for the board for 2020-21. Current names include Dean McDermond, Joe Hinton, Wes Jones, and Mitch Robertson.
- Met with attorney at Nowack Howard LLP to determine how to do the annual meeting and handle closures due to Covid-19.
  - Mail in ballot will likely be necessary. Alternatively scan and email is an option.

**Secretary's Report**

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

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**BUSINESS AGENDA**  
**April 8th, 2020**

**NEW MEMBERSHIP**

- No new full members joined in March 2020.

**CLUBHOUSE**

- Income for clubhouse rental for March - \$275.
- Replaced 1 damaged long table and 1 damaged round table. Added an additional small table.
- Upgraded water fountain to new model and replaced damaged exit sign.

**COMMUNICATIONS**

- All digital correspondence is being mirrored on NextDoor, Facebook, and Twitter.

- Notified of changes to Yahoo Group settings. Will need to address using Google Groups. Still under investigation.

## COVENANTS

- Reviewed homeowner aging report.
- Starting to city residents for weeds.

## EVENTS

- Graduation Banner – Emailed neighborhood. Names due by April 25<sup>th</sup>. Using Postal Plus.
- Easter Event was cancelled. Changed it to Easter Bunny neighborhood tour.
- Penciled in May 9<sup>th</sup> as Pool Opening Party date. May have to cancel due to pandemic.
- May 20<sup>th</sup> is the likely date for Last Day of School Ice Cream Party.
- August 1<sup>st</sup> is tentative date for back to school Pizza Party. August 5<sup>th</sup> is first day of school.
- Discussed possible community events for lockdown:
  - Front Porch Portraits
  - Discussed adding a community board
  - Sidewalk Decoration
  - Graduation Party for 8<sup>th</sup> graders, etc.
  - A Walk in the Woods events – Birds, Animals, Plants
  - Elderly resident support
  - Front Line Worker thank you ideas – healthcare, first responders, grocery, etc.
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## GROUNDS

- Yard of Month starting back in April 2020.
- Replacement Dogwood near front entrance appears to be dead. Will replace if a good price is available. Otherwise replace with sod.
- Landscaper is now cutting lower tennis courts and dam monthly to allow better access and fishing.
- Meeting with Landscaper about summer annuals. Will ask landscaper to provide.
- Need to meet with landscapers to address runoff below tennis courts.

## TENNIS

- Mag lock broken at lower Tennis Court. New one is on order.
- Approved residents to setup Pickleball court at lower tennis courts.

## POOL

- Need to decide on pool availability for May. Waiting on guidelines for government.
- Trying to determine if bathrooms need to be closed due to illness.
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## MEMBERSHIP

Membership Status as of 04/07/20 was reported by Jimmy Humrich as follows:

- Permanent Full = 302

- Permanent Civic = 53
- Total Members = 355
- Total Non-Members = 88

**Total Households = 443**

No new members this month.

**TREASURER**

- The financial report was given by Jimmy Humrich.
- The HOA account balances as of 04/07/2020 were reported as follows:

Wells Fargo Primary/Debit	\$	975.77
Wells Fargo Savings (Reserve)	\$	24,957.11
ACS Quantum Operating Account	\$	83,850.51
Money Market Account with ACS	\$	79,630.44
<b>TOTAL ALL ACCOUNTS</b>	<b>\$</b>	<b>189,413.83</b>

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The meeting was adjourned by Jimmy Humrich at 7:45 p.m.

**NEXT MEETING: Board meeting: Will be Decided based on pool availability in May 2020. Planned for May 13<sup>th</sup> at 6:30pm.**