



**Minutes of the
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association
October 13th, 2021**

The meeting of the Board of Directors was called to order at 6:30 p.m. by Jimmy Humrich, 2021-2022 President. Board members present were: Jimmy Humrich, President; Micah Seehorn, Treasury; Kevin Maguire, Secretary; and Sally Watson. Wes Jones, Mitch Robertson, and Dean McDermond were not able to attend. No residents were present to discuss neighborhood issues.

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

Homeowner's Forum

- No residents at this meeting.

President's Report was given prior to the meeting to coordinate October/November activities:

- Discussed sign up for Trunk or Treat program.

Secretary's Report

- The secretary report was given by Kevin Maguire.
- September meeting minutes were posted to www.rubyforest.net.

BUSINESS AGENDA
Oct 13th, 2021

MEMBERSHIP

- Membership updates. No changes this month. One recent close. Three non-member properties on the market.

CLUBHOUSE

- Income for clubhouse rental for September - \$1250.
- Discussed replacing ceiling fans.

COMMUNICATIONS

- Yard of the Season?

COVENANTS

- Discussed outstanding violations.

EVENTS

- Next events are scheduled for Fall 2021 – Fall Fest/Trunk or Treat on Oct 30th, from 12pm-3pm.
 - Games planning, possible cookie-walk
 - HOA will contribute prizes
 - Investigate bouncy house
 - Some neighbors have volunteered to help
- Welcoming Committee updates. Need to coordinate supplies for Fall/Winter.

GROUNDS

- Will install new dogwood in Fall 2021.
- New playground mulch installed.

TENNIS

- Approved new ladder to allow us to replace lights. Waiting for item to be in stock.
- Courts need resurfacing. Will get quotes for late 2021, early 2022.

POOL

- Pool closed on September 26th.
- Need to order new signs for signs damaged in 2021.

MEMBERSHIP

Membership Status as of 10/13/2021 was reported by Jimmy Humrich as follows:

- Permanent Full = 310
- Permanent Civic = 48
- Total Members = 358
- Total Non-Members = 85

Total Households = 443

One converted one civic to full member in August.

TREASURER

- Treasury update provided by Micah Seehorn.
- The HOA account balances as of 10/13/2021 were reported as follows:

Wells Fargo Primary/Debit	\$	2,967.54
Wells Fargo Savings (Reserve)	\$	24,960.86
ACS Quantum Operating Account	\$	159,227.81
<u>Money Market Account with ACS</u>	<u>\$</u>	<u>111,747.64</u>
TOTAL ALL ACCOUNTS	\$	298,903.85

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

NEXT MEETING: Board meeting: Planned for 11/10/2021 at 6:30pm.