



**Minutes of the
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association
December 9th, 2020**

The meeting of the Board of Directors was called to order at 6:30 p.m. by Jimmy Humrich, 2020-2021 President. Board members present were: Jimmy Humrich, President; Wes Jones, Vice President; Kevin Maguire, Secretary; Mitch Robertson, Dean McDermond, and Sally Watson. Micah Seehorn, Treasurer and Mitch Robertson were not able to attend.

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

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

- Pool repairs have been completed.

Secretary's Report

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

BUSINESS AGENDA
December 9th, 2020

MEMBERSHIP

- Membership updates. Two pending home sales.
- Discussed welcoming committee packages and need for delivery.

CLUBHOUSE

- Income for clubhouse rental for November – \$0.
- Roof repair completed. Clubhouse manager will setup repair for the water stain inside.

COMMUNICATIONS

- Updated website to reflect recent events, etc.

COVENANTS

- Discussed outstanding violations.

- Discussed one resident’s response to violation/fine issue.

EVENTS

- Santa-Palooza completed on December 5th. Clubhouse party was a success. Drive by was short.
- Welcoming Committee updates. Need to coordinate supplies for Fall/Winter.
- Discussing March 27 for Easter Egg Hunt.

GROUNDS

- Two trees damaged by hurricane winds. Need to replace.
- Waiting on soil sample results from front entry.
- A number of culvert issues are present in the neighborhood. Working with city.

TENNIS

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

POOL

- Pool repair completed. Water overflow issue. Water bill was credited by city/pool company.
- Need to address electrical issues with lights.

MEMBERSHIP

Membership Status as of 12/09/20 was reported by Jimmy Humrich as follows:

- Permanent Full = 306
- Permanent Civic = 51
- Total Members = 357
- Total Non-Members = 86

Total Households = 443

One new full member this month – convert from civic.

TREASURER

- Micah Seehorn was not present. Treasury update provided by Jimmy Humrich.
- Will discuss 2021 budget in January.
- The HOA account balances as of 12/09/2020 were reported as follows:

Wells Fargo Primary/Debit	\$	1,056.92
Wells Fargo Savings (Reserve)	\$	24,958.78
ACS Quantum Operating Account	\$	135,728.59
Money Market Account with ACS	\$	98,668.87
TOTAL ALL ACCOUNTS	\$	260,413.16

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

NEXT MEETING: Board meeting: Planned for 1/13/2020 at 6:30pm.