



**Minutes of the
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association
May 11th, 2022**

The meeting of the Board of Directors was called to order at 6:40 p.m. by Jimmy Humrich, 2021-2022 President. Board members present were: Jimmy Humrich, President; Wes Jones, Vice President; Micah Seehorn, Treasury; Kevin Maguire, Secretary; Sally Watson and Blake King. Mitch Robertson was not available. One resident was present to discuss neighborhood issues.

The meeting was opened by Jimmy Humrich at 6:40pm.

Homeowner's Forum

- One new resident came to learn about the neighborhood and the HOA operations.
- Our tennis court liaison was also present to discuss court issues.

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

- HOA Board Ballots were delivered to Suwanee City Council Member Miller. Results of the vote will be shared with candidates and then announced to the entire neighborhood.
- HOA Board Members for 2022-2023: Sabrina Guler, Joseph Hinton, Blake King, Kevin Maguire, Micah Seehorn, Jamey Waters, Sally Watson.
- Retiring HOA Board Members from 2021-2022: Jimmy Humrich, Wes Jones, Mitch Robertson.
- Jimmy Humrich passed HOA Calendar of Tasks off to remaining members.

Secretary's Report

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

BUSINESS AGENDA
May 11th, 2022

MEMBERSHIP

- No new members added this month.
- New Member paperwork is moving forward.

CLUBHOUSE

- Income for clubhouse rental for April - \$225.

- Ongoing carpet issues. Discussing options with carpet vendor.
- Trash can schedule needs to be coordinated.

COMMUNICATIONS

- Yard of the Month will start in May for 2022.

COVENANTS

- Architectural Control Committee operating. Will need to add committee members for 2022-2023 season.
- Letters are going out in an effort to improve property quality.
- ACS moving to more frequent assessments during Summer.

EVENTS

- Pool opened on May 7th.
- Pool Opening Party scheduled for Saturday, 5/14
 - Food Truck and Bouncy House/Slide scheduled.
 - Flier sent to residents. Will resend reminder and post sign on sign board.
- Other upcoming parties. School End (5/25), July 4, School Start (7/30)

GROUNDS

- Summer annuals installed in April 2022. One dogwood looks like it may need to be replaced in fall 2022.
- Might need to replace one of the hoses up front or new connectors.
- Need to get the Gazebo painted.

TENNIS

- Approved resurfacing for top courts approx. \$7700. Will be scheduled for late July 2022.
- Trying to get on the schedule for lower tennis courts for 2022/2023. Will pursue bottom courts if budget allows.

POOL

- Quoting new pool cover for next year.
- Need to plan work for overflow drain system for Fall of 2022.
- Need new board member to be pool liaison.
- Discussed remodeling the bathrooms. Will get some quotes.
- Need additional lifeguards – Pool Party (5/14), School End Party (5/25), July 4, School Start (7/30)

MEMBERSHIP

Membership Status as of 5/11/2022 was reported by Jimmy Humrich as follows:

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

Total Households = 443

No changes this month.

TREASURER

- Treasury update provided by Micah Seehorn.
- The HOA account balances as of 5/11/2022 were reported as follows:

Wells Fargo Primary/Debit	\$	1,367.58
Wells Fargo Savings (Reserve)	\$	24,962.31
ACS Quantum Operating Account	\$	206,178.94
Money Market Account with ACS	\$	126,518.89
TOTAL ALL ACCOUNTS	\$	359,027.72

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

NEXT MEETING: Board meeting: Planned for 6/8/2022 at 6:30pm.