



**Minutes of the  
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association  
May 12th, 2021**

\*\*\*\*\*

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; Micah Seehorn, Treasury; Kevin Maguire, Secretary; Mitch Robertson, Dean McDermond and Sally Watson. 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 May activities:

- HOA Ballots were collected and counted. The same HOA Board was elected as the previous year.
- Graduate Banner was posted and remain on display until June. Had to print two banners due to late entries.
- Damaged gate repaired on pool.

**Secretary's Report**

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

\*\*\*\*\*

**BUSINESS AGENDA**  
**May 12th, 2021**

**MEMBERSHIP**

- Membership updates. Added one new full HOA member in April. Two more probable for May.

**CLUBHOUSE**

- Income for clubhouse rental for April - \$590.
- Badge access system updated as part of badge system upgrade for pool and tennis courts.

**COMMUNICATIONS**

- Collected HOA Ballots.
- Order sign for notifying residents about graduation banner for 2022.
- Might order signs to notify residents of a clubhouse rental.

## COVENANTS

- Discussed outstanding violations.
- Weed letters going out now after initial pause in the Spring.
- Discussed some outstanding issues with paint and fence requests.
- Commented about policies regarding boats and recreation vehicles.

## EVENTS

- Pool opened on May 1<sup>st</sup>.
- Planning combined Pool Opening/End-of-School Ice Cream event for May 26th.
- Planning for Fourth of July event.
- Welcoming Committee updates. Need to coordinate supplies for Summer.

## GROUNDS

- Summer annuals installed at front entrance.
- New yard of the month awarded in May.
- Paused retaining pond clearance for front pond due to weather issues.
- Discussed removing dead azaleas near AT&T service road.
- Scheduled mow for rear tennis court/dam area.

## 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 opening scheduled for May 1<sup>st</sup>. Lifeguards on duty on weekends and then full time in 3<sup>rd</sup> week of May.
- Repaired pool gate.
- Repaired some electrical issues with pool lights.
- Mushroom pump on new timer to save money and correct chlorine balance issue.

## MEMBERSHIP

Membership Status as of 05/10/2021 was reported by Jimmy Humrich as follows:

- Permanent Full = 307
- Permanent Civic = 50
- Total Members = 357
- Total Non-Members = 86

**Total Households = 443**

One converted one civic to full member in April.

**TREASURER**

- Treasury update provided by Micah Seehorn.
- The HOA account balances as of 05/10/2021 were reported as follows:

Wells Fargo Primary/Debit	\$ 2,334.09
Wells Fargo Savings (Reserve)	\$ 24,959.81
ACS Quantum Operating Account	\$ 177,432.33
Money Market Account with ACS	\$ 101,190.26
<b>TOTAL ALL ACCOUNTS</b>	<b>\$ 305,924.81</b>

\*\*\*\*\*

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

**NEXT MEETING: Board meeting: Planned for 6/9/2021 at 6:30pm.**