



**Minutes of the
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association
August 11th, 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; and Sally Watson. Mitch Robertson, 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 August activities:

- Damaged gate repaired on pool.

Secretary's Report

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

BUSINESS AGENDA
August 11th, 2021

MEMBERSHIP

- Membership updates. Converted one civic member to full HOA member in July. Four non-member properties on the market.

CLUBHOUSE

- Income for clubhouse rental for July - \$705.
- Roof contractor coming out to repair roof leak.
- Discussed replacing ceiling fans.

COMMUNICATIONS

- Yard of the Season?

COVENANTS

- Discussed outstanding violations.

EVENTS

- Welcoming Committee updates. Need to coordinate supplies for Summer.
- Next events are scheduled for Fall 2021 – Fall Fest. Discussing trunk or treat event.

GROUNDS

- Will install new dogwood in Fall 2021.
- Getting quotes for new playground mulch. Could run close to \$2000.

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

- Replacing pool clock.
- Pool closing scheduled for September 26th. Lifeguard scheduled to stop on Sept 6 but might extend.

MEMBERSHIP

Membership Status as of 08/09/2021 was reported by Jimmy Humrich as follows:

- Permanent Full = 309
- Permanent Civic = 49
- Total Members = 358
- Total Non-Members = 85

Total Households = 443

One converted one civic to full member in July.

TREASURER

- Treasury update provided by Micah Seehorn.
- The HOA account balances as of 08/09/2021 were reported as follows:

Wells Fargo Primary/Debit	\$	1,432.43
Wells Fargo Savings (Reserve)	\$	24,960.44
ACS Quantum Operating Account	\$	185,641.62
<u>Money Market Account with ACS</u>	<u>\$</u>	<u>107,528.00</u>
TOTAL ALL ACCOUNTS	\$	319,562.49

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

NEXT MEETING: Board meeting: Planned for 9/8/2021 at 6:30pm.