Ruby Forest HOA Board Meeting

May 14th, 2025

Attendees: Kevin Maguire, Sally Watson, Joseph Hinton, Rachel

Topics:

Kick-off

* Introduced the new board
* Held open Q&A to community members in attendance
* Introduced the agenda for today’s meeting
* Encouraged community members to vote on covenant rental restriction updates

President’s Report

* Annual meeting a success – completed
* Micah will remain on the board email and other correspondences until we complete the transitions
* No extra names were added to the graduation banner
* The board were able to secure insurance for the clubhouse
* Board Assignments:
	+ President - Kevin
	+ VP - Cindy
	+ Treasurer - Joe
	+ Secretary – Rachel
	+ Committees
		- ACC
		- Clubhouse
		- Events
		- Membership – Jimmy

Secretary’s Report

* Joe & Kevin uploaded all outstanding notes
* Training for new secretary took place

Membership

* Status Quo
* All HOA Board Members will have a “super” fob

Clubhouse

* Repair of Internet and security system
	+ Repair on internet was provided for free
	+ The exit at the door was changed to a “push exit”. The magnetic lock works as normal and the push exit deactivates the lock as the previous scanner did.
	+ There is a 3rd electrical panel hidden in the bushes near the tennis court

Communications

* No new business

Covenants

* Violations letters have been sent out for this month
* Rental restrictions campaign has to be organized
	+ Recommended a digital push to HOA members via email and then follow up campaign during the 4th of July pool party

Events

* Ice cream social
	+ Need transport of an 8-foot table
* 4th of July
	+ We are in need of someone to lead the parade
	+ There is a need to ask Chief Mooney if he will do the flag raise at the end of the parade
	+ Need to confirm the DJ
	+ Food order for City requires adjustments for this year
	+ Joe began engagement of the City BBQ sales rep and GM for this year

Grounds

* Electrical outlet repair is not fully complete; outstanding portion near the tennis court in the bushes
	+ Panel in the bushes controls the lights in the tennis court as well as the playground
	+ The sprinkler system was shorted due to a pile of dirt that once damp caused the shortage
* Tennis Sod planned for month of May
* Currently acquiring quotes for Dogwoods
	+ Currently the only dogwoods that are available are tiny white colored flowers
* Dam Shrubbery clearance quote is still underway
* Rachel will pursue quotes for a sunshade for the pool area

Tennis

* No new business

Pool

* Lifeguard stand seat and padding was ordered
	+ Cost approx. <$300
* Resurfacing quote pending
* Overflow drain will be addressed with the resurface effort