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