



**Minutes of the
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association
March 10th, 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; Kevin Maguire, Secretary; Dean McDermond, and Sally Watson. Mitch Robertson and Micah Seehorn were not able to attend. Wes Jones, Vice President was late due to prior engagements. A couple of residents were present to discuss neighborhood issues.

The meeting was opened by Jimmy Humrich at 6:30pm.

Homeowner's Forum

- Residents were present to discuss solar panel options. Conclusions were stated about where the panels can be located based on the HOA bylaws. A discussion came up about how to change the bylaws.
- Mike Ringham gave a report on the status of the soda vending machine. Thanks to Mike for managing this important resource.

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

- Update on road status. City gave us a timeline. Project ongoing, but they have run into complications.

Secretary's Report

- The secretary report was given by Kevin Maguire.
- February meeting minutes were posted and communicated via email.

BUSINESS AGENDA
March 10th, 2021

MEMBERSHIP

- Membership updates. Potentially adding two new members in March. Was February.
- Discussed welcoming committee packages.

CLUBHOUSE

- Income for clubhouse rental for February - \$645.
- Gathering quotes for new badge system. Board approved purchase.

COMMUNICATIONS

- Updated website to reflect recent events, etc.

COVENANTS

- Discussed outstanding violations.
- Open discussion about solar panels. Will discuss with lawyer.

EVENTS

- Discussing March 27 for Easter Egg Hunt. Check with lawyer on restrictions.
- Welcoming Committee updates. Need to coordinate supplies for Spring.

GROUNDS

- New yard of the month sign created to add timing flexibility.
- Two trees at front entrance were replaced in February.
- Tree at pool needed to be grinded twice to allow a new tree to be planted in March.
- Waiting on soil sample results from front entry.
- Some culvert issues are present in the neighborhood. Working with city.

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 cover removed. Backflow testing complete. Starting pool opening process for 2021.
- Need to address electrical issues with lights prior to opening.
- Need to get tree installed and mulched prior to opening.
- Discussed KEY system adjust timing for entry/exit. Exit button option.
- Looking at opening the pool early to give a pandemic outlet.

MEMBERSHIP

Membership Status as of 03/10/2021 was reported by Jimmy Humrich as follows:

- Permanent Full = 306
- Permanent Civic = 51
- Total Members = 357
- Total Non-Members = 86

Total Households = 443

No changes to membership this month.

TREASURER

- Treasury update provided by Micah Seehorn.
- The HOA account balances as of 03/10/2021 were reported as follows:

Wells Fargo Primary/Debit	\$	3,257.50
Wells Fargo Savings (Reserve)	\$	24,959.40
ACS Quantum Operating Account	\$	109,957.46
<u>Money Market Account with ACS</u>	<u>\$</u>	<u>101,181.67</u>
TOTAL ALL ACCOUNTS	\$	236,356.03

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

NEXT MEETING: Board meeting: Planned for 4/14/2021 at 6:30pm.