



**Minutes of the
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association
December 21, 2016**

The meeting of the Board of Directors was called to order at 6:30 p.m. by Rosa Brown, President. Board members present were: Rosa Brown, President; Chris Hartwell, Vice President; Evan Rogers, Treasurer; and Eric Wolman. Kevin Maguire, and Elizabeth Hightower were absent.

This meeting was called to order to discuss and pass the 2017 budget.

The Utilities and maintenance costs in the budget remained the same as 2016. The pool contract has decreased by approximately \$8000 per year.

The board voted to use approximately \$13,000 to update the playground; to place \$10,000 directly into the Reserve Account; to hold \$10,000 for unexpected expenses (if no unexpected expenses this money will be used for a community beautification project or placed into the Reserve Account).

The board voted to raise the annual dues for full members by \$25 per year and for civic members by \$10 per year. This vote was tied – 2 yes; 2 no...this vote will be put to the full board to attempt to break the tie. If passed these dues will be placed directly into the Reserved Account.

The meeting was adjourned by Rosa Brown at 8:35 p.m.