



**Minutes of the  
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association  
February 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; Wes Jones, Vice President; Micah Seehorn, Treasurer; Kevin Maguire, Secretary; Dean McDermond, and Sally Watson. Mitch Robertson was not able to attend.

\*\*\*\*\*

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

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

- Pool repairs complete. Discussed some general budget issues for 2021.
- Update on road status.

**Secretary's Report**

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

\*\*\*\*\*

**BUSINESS AGENDA**  
**February 10th, 2021**

**MEMBERSHIP**

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

**CLUBHOUSE**

- Income for clubhouse rental for December – \$280.
- Income for clubhouse rental for January - \$335.
- Pricing new badge system for clubhouse, pool and tennis.

**COMMUNICATIONS**

- Updated website to reflect recent events, etc.

**COVENANTS**

- Discussed outstanding violations.
- Discussed one resident's response to violation/fine issue.
- Resident responded about problematic stonework project. Still pending.

## EVENTS

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

## GROUNDS

- Two trees at front entrance to be replaced in March.
- Need to replace fallen tree near pool. Will coordinate with other tree insall.
- 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

- Need to address electrical issues with lights.
- Looking at opening the pool early to give a pandemic outlet.

## MEMBERSHIP

Membership Status as of 02/10/2021 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 02/10/2021 were reported as follows:

Wells Fargo Primary/Debit	\$	826.51
Wells Fargo Savings (Reserve)	\$	24,959.20
ACS Quantum Operating Account	\$	113,163.36
<u>Money Market Account with ACS</u>	<u>\$</u>	<u>101,173.91</u>
<b>TOTAL ALL ACCOUNTS</b>	<b>\$</b>	<b>240,112.98</b>

\*\*\*\*\*

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

**NEXT MEETING: Board meeting: Planned for 3/10/2021 at 6:30pm.**