



**Minutes of the  
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association  
November 13th, 2019**

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The meeting of the Board of Directors was called to order at 6:35 p.m. by Jimmy Humrich, President. Board members present were: Jimmy Humrich, President; Chris Hartwell, Vice President; Micah Seehorn, Treasurer; Kevin Maguire, Secretary; Katherine Hanks, Jon Sahaj, and Sally Watson.

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The meeting was opened by Jimmy Humrich at 6:35pm.

**Homeowner Forum**

- One resident was in attendance to ask about holiday plans and local food drives.

**President's Report** was given by Jimmy Humrich noting the tasks completed by the Board and work-in-progress since the previous meeting as follows:

- Met with Landscape group for quotes on drainage problems and dam maintenance.

**Secretary's Report**

- The secretary report was given by Kevin Maguire.
- October meeting minutes were distributed and approved. Posted to the website.

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**BUSINESS AGENDA**  
**November 13th, 2019**

**NEW MEMBERSHIP**

- No new full members joined in October.

**CLUBHOUSE**

- Income for clubhouse rental for October - \$835.
- Scheduled Christmas decoration. Planning for 3<sup>rd</sup> week of November.
- Discussed paying someone to decorate clubhouse exterior and front entrance.

**COMMUNICATIONS**

- All digital correspondence is being mirrored on NextDoor, Facebook, and Twitter.
- Notified of changes to Yahoo Group settings. Will need to address.

## COVENANTS

- Asked ACS to delay 'leaf letters' for this month to give homeowners an opportunity to address.
- Reviewed homeowner aging report.

## EVENTS

- Fall Festival on Sunday Oct 27<sup>th</sup> was a success. Many residents were in attendance.
- Discussed possible Trunk or Treat event for next fall.
- December Yard of the Month will be awarded for best holiday decorations.
- Santa scheduled for Breakfast with Santa on Dec 14<sup>th</sup> from 9 to 11am.
- Toys for Tots is scheduled for Santa event. Marine and local law enforcement.
- Food for Santa event will be donuts, coffee, milk, and juice.
- Activities will include Letters for Santa, Crafts, Reindeer Food, etc.

## GROUNDS

- October Yard of the Month awarded for best Halloween decorations.
- Dallas Gillespie retired as YOM chair.
- Winter annuals installed and fertilized.
- Decorated front entrance with Fall Décor. Will replace with Christmas décor near Thanksgiving.
- Jimmy met with landscaper for quotes on maintaining back tennis courts. Add \$100/month in season.
- Got quote on creating drainage solution for clubhouse.
- Light pole doesn't match on Azalea Chase. Georgia Power needs new pole.

## TENNIS

- No New Business

## POOL

- New contract was signed for AMI pools.
- Need to budget correcting drainage issues for the fall.
- Pool Gazebo roofs are scheduled to be replaced the 3<sup>rd</sup> week of November.

## MEMBERSHIP

Membership Status as of 11/11/19 was reported by Jimmy Humrich as follows:

- Permanent Full = 302
- Permanent Civic = 53
- Total Members = 355
- Total Non-Members = 88

**Total Households = 443**

No new members this month.

## TREASURER

- The financial report was given by Jimmy Humrich.
- The HOA account balances as of 11/11/2019 were reported as follows:

Wells Fargo Primary/Debit	\$	847.08
Wells Fargo Savings (Reserve)	\$	24,954.14
ACS Quantum Operating Account	\$	115,690.62
<u>Money Market Account with ACS</u>	\$	<u>74,909.04</u>
<b>TOTAL ALL ACCOUNTS</b>	\$	<b>216,400.88</b>

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The meeting was adjourned by Jimmy Humrich at 7:45 p.m.

**NEXT MEETING: Board meeting: Wednesday, December 11th, 2019 at 6:30pm**