



**Minutes of the
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association
July 14th, 2021**

The meeting of the Board of Directors was called to order at 6:30 p.m. This was a special Suwanee PACT meeting so traditional HOA Board matters were not discussed. Instead Mayor Pro-Tem Linnea Miller from Suwanee City Council and Chief Cass Mooney from Suwanee Police Department were on hand to present a community update for our residents.

Board members present were: Wes Jones, Vice President; Micah Seehorn, Treasury; Kevin Maguire, Secretary and Sally Watson. Jimmy Humrich, President; Mitch Robertson, Dean McDermond were not able to attend.

The meeting was opened by Kevin Maguire at 6:30pm.

Homeowner's Forum

- No direct forum at this meeting but about 25 residents attended to hear the community presentation.

President's Report was not given prior to the meeting.

- July activities coordinated through online communications.

Secretary's Report

- June meeting minutes were posted to rubyforest.net.

PACT Forum Report

- Chief Mooney spoke first on the following subjects:
 - Despite promotion, Chief Mooney will remain Ruby Forest PACT liaison
 - Gave guidance about teen use of cell phones for problematic behavior (sexting, etc.)
 - Warned about gift card scams being seen in the community
 - Reviewed some nefarious activity in the community such as lumber theft, catalytic converter theft, and other issues driven by market demand.
 - During Q&A talked about use of traffic cameras and other cameras to review crime data.
- Mayor Pro-Tem Miller spoke second on the following subjects:
 - Ties to the local community and community first approach of members of the city council
 - Police department award for excellence
 - History of Mayor Burnett and his 25 years of service
 - City's municipal association recognition
 - Community Vision and Character Area overview
 - Emphasis on diversity of population and opportunities to improve
 - Budget discussion including:
 - Challenges for 2020 due to Covid

- Infrastructure issues and impact on budget.
- Extended stormwater study including Ruby Forest culvert issue
- Pedestrian Bike Plan study
- Annual Report followed Dr. Seuss theme
- Buford Highway project – talked about delayed schedule and fines accruing.
- Re-use of properties in Old Town Suwanee. Restaurant. New homes.
- Progress on Dillard’s BBQ property. No plans currently.
- Move of Gwinnett County Fire Station to Suwanee Dam Rd. Construction beginning soon.
- New Park to mirror Town Center. Construction should start soon. Will be closing Brogdon road crossing as a result.
- Development challenges for the area including large corporate campus at Suwanee Gateway.
- Highlight some new restaurants opening in the area including a seafood establishment near Town Center.
- Reviewed plans to join Smart Street initiative.
- Resident Questions were answered as part of the above discussions

BUSINESS AGENDA
July 14th, 2021

MEMBERSHIP

- No changes for June.

CLUBHOUSE

- Income for clubhouse rental for June - \$190.
- Need to address re-emergence of water leak.
- Having ice machine repaired.

COMMUNICATIONS

- Need to improve Yard of the Month regularity.

COVENANTS

- Discussed outstanding violations and paint issues.

EVENTS

- July 4th party was very successful. Might revisit format for 2022.
- Planning back to school pizza party for last weekend in July.
- Welcoming Committee updates. Sally to purchase supplies for Summer.

GROUNDS

- Summer weather claimed one of the new dogwoods. Need to replace.

TENNIS

- Approved new ladder to allow us to replace lights. Waiting for item to be in stock.

- Courts need resurfacing. Will get quotes for late 2021, early 2022.

POOL

- No updates for July.

MEMBERSHIP

Membership Status as of 07/08/2021 was reported by Jimmy Humrich as follows:

- Permanent Full = 308
- Permanent Civic = 50
- Total Members = 358
- Total Non-Members = 85

Total Households = 443

TREASURER

- Treasury update provided by Micah Seehorn.
- The HOA account balances as of 07/08/2021 were reported as follows:

Wells Fargo Primary/Debit	\$	1,376.21
Wells Fargo Savings (Reserve)	\$	24,960.02
ACS Quantum Operating Account	\$	195,307.39
<u>Money Market Account with ACS</u>	<u>\$</u>	<u>105,418.24</u>
TOTAL ALL ACCOUNTS	\$	327,061.86

The PACT meeting was adjourned at 8:00 p.m.

NEXT MEETING: Board meeting: Planned for 8/11/2021 at 6:30pm.