



**Minutes of the
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association
June 9th, 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, Treasury; Kevin Maguire, Secretary; Mitch Robertson, Dean McDermond and Sally Watson. No residents were present to discuss neighborhood issues.

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

Homeowner's Forum

- No residents at this meeting.

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

- Damaged gate repaired on pool.

Secretary's Report

- The secretary report was given by Kevin Maguire.
- May meeting minutes were posted to rubyforest.net.

BUSINESS AGENDA
June 9th, 2021

MEMBERSHIP

- Membership updates. Added one new full HOA member in May. More probable due to summer sales. Three non-member properties on the market.

CLUBHOUSE

- Income for clubhouse rental for May - \$1055.
- Badge access system working well.

COMMUNICATIONS

- Reminder to order sign for notifying residents about graduation banner for 2022.
- Might order signs to notify residents of a clubhouse rental.

COVENANTS

- Discussed outstanding violations.
- Discussed some outstanding issues with slow-moving remodeling projects.
- Discussed progress on boat violations and other resident complaints.

EVENTS

- End of School party was successful.
- Planning for Fourth of July event to include parade and Food Truck. Food truck reserved and will use free voucher system for burgers and hot dogs.
- DJ booked for Fourth of July event. Increased payment. Setup additional lifeguard.
- Welcoming Committee updates. Need to coordinate supplies for Summer.

GROUNDS

- Paused retaining pond clearance for front pond due to weather issues.
- Discussed landscaping along Robert's Road path. Added to our mow list due to resident apathy.
- Getting quotes for new playground mulch. Could run close to \$2000.

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

- Repaired pool light.
- Residents happy with current pool management company – lifeguards, chem balance, etc.
- Mushroom pump working well on new timer.
- Continue to monitor new gate setup.

MEMBERSHIP

Membership Status as of 06/09/2021 was reported by Jimmy Humrich as follows:

- Permanent Full = 308
- Permanent Civic = 50
- Total Members = 358
- Total Non-Members = 85 (new all time low)

Total Households = 443

One converted one civic to full member in April.

TREASURER

- Treasury update provided by Micah Seehorn.
- The HOA account balances as of 06/09/2021 were reported as follows:

Wells Fargo Primary/Debit \$ 1,376.21

Wells Fargo Savings (Reserve)	\$	24,960.02
ACS Quantum Operating Account	\$	205,921.07
<u>Money Market Account with ACS</u>	<u>\$</u>	<u>103,308.72</u>
TOTAL ALL ACCOUNTS	\$	335,566.02

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

NEXT MEETING: Board meeting: Planned for 7/14/2021 at 6:30pm.