



**Minutes of the
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association
May 13th, 2020**

The meeting of the Board of Directors was called to order at 6:30 p.m. by Jimmy Humrich, 2019-2020 President. Board members present were: Jimmy Humrich, President; Chris Hartwell, Vice President; Micah Seehorn, Treasurer; Kevin Maguire, Secretary; Katherine Hanks, Jon Sahai, and Sally Watson. 2020-2021 Board Members Elect Dean McDermond, Wes Jones, and Mitch Robertson were also present.

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

President's Report was given prior to the meeting to coordinate April/May activities:

- Board for 2020-2021 was elected via mail in ballot the first week of May. Chris Hartwell, Katherine Hanks, and Jon Sahai are retiring. Board election results:
 - Jimmy Humrich
 - Micah Seehorn
 - Kevin Maguire
 - Sally Watson
 - Dean McDermond
 - Wes Jones
 - Mitch Robertson
- New HOA Board Positions were nominated and seconded. New Officers:
 - President – Jimmy Humrich
 - Vice President – Wes Jones
 - Treasurer – Micah Seehorn
 - Secretary – Kevin Maguire
 - At Large – Dean McDermond, Mitch Robertson, Sally Watson
 - Committee Roles:
 - Pool – Jimmy Humrich, Mitch Robertson
 - Events - Sally Watson, Katherine Hanks
 - Clubhouse - Mitch Robertson, Dean McDermond
 - Grounds – Kevin Maguire
 - Communications – Kevin Maguire
 - Covenants – Wes Jones
 - FOB Access – Micah Seehorn, Jimmy Humrich
- Met with attorney at Nowack Howard LLP to determine how to open pool based on government guidance. Pool will officially open on May 15th based on guidance from state-wide government. New Pool Rules and Guidelines will be posted.

- Hand Sanitizer stations were installed around pool based on guidance from pool company, lawyer, etc.
- New Mag-Lock for Lower Tennis Court was installed.
- Graduation Banner completed and hung.

Secretary’s Report

- The secretary report was given by Kevin Maguire.
- March and April 0meeting minutes were posted and communicated via email.

BUSINESS AGENDA
May 13th, 2020

MEMBERSHIP

- No new full members joined in April 2020.
- Discussed guidelines on how to handle Annual Dues and Late Fees. Will evaluate next month after pool opens.

CLUBHOUSE

- Income for clubhouse rental for April – \$0.
- Graduation Banner install first week of May.

COMMUNICATIONS

- All digital correspondence is being mirrored on NextDoor, Facebook, and Twitter.
- Google Group created and migration in progress. About 90 members of new email list.

COVENANTS

- Landscaping and Weed violations
- Reviewed homeowner aging report.
- Starting to cite residents for weeds, etc.

EVENTS

- Graduation Banner – Emailed neighborhood. Names due by April 25th. Using Postal Plus.
- Pool Opening Event was cancelled.
- May 20th is the likely date for Last Day of School Event. Planning a graduation parade to replace Ice Cream social. K, 5, 8, HS, College graduates invited. Route: Ruby Forest Parkway, Ruby Forest Boulevard, Roberts Road.
- August 1st is tentative date for back to school Pizza Party. August 5th is first day of school.
- Community events for lockdown are underway:
 - Food Trucks Scheduled for April and May
 - Stuffed Animal Safari
 - Sidewalk Decoration
 - Graduation Signs for 8th graders, etc.
 - A Walk in the Woods event – Birds
 - Pending - Elderly resident support
 - Pending - Front Line Worker support

GROUNDS

- Yard of Month started back in May 2020. Katherine Hanks helping with this event.
- Replacement Dogwood near front entrance was removed. Soil Testing kit ordered (\$15).
- Landscaper continues cutting lower tennis courts and dam monthly to allow better access and fishing.
- Landscaper installed summer annuals. \$300. Will continue to water.
- Need to pressure wash mud from small gazebo and pine straw the run-off area.
- Need to meet with landscapers to address runoff below tennis courts.

TENNIS

- Mag-Lock installed at lower Tennis Court.
- Installed COVID-19 warning signs.
- Approved residents to setup Pickleball court at lower tennis courts.

POOL

- Pool was prepared for opening in April and May. New Pool company – AMI Pools.
- Met with Lifeguards 2nd week of May to set schedule and expectations for Summer.
- Set pool opening for May 15th. Adding signs.

MEMBERSHIP

Membership Status as of 05/07/20 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 05/07/2020 were reported as follows:

Wells Fargo Primary/Debit	\$	804.77
Wells Fargo Savings (Reserve)	\$	24,957.32
ACS Quantum Operating Account	\$	130,134.91
Money Market Account with ACS	\$	81,200.36
TOTAL ALL ACCOUNTS	\$	237,097.36

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

NEXT MEETING: Board meeting: Planned for June 10th at 6:30pm.