



**Minutes of the
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association
September 9th, 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; Micah Seehorn, Treasurer; Kevin Maguire, Secretary; and Sally Watson. Wes Jones, Vice President; Mitch Robertson and Dean McDermond unable to attend.

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

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

- Continued to disable FOBs for outstanding delinquencies in dues and fines.
- One new member in August.

Secretary's Report

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

BUSINESS AGENDA
September 9th, 2020

MEMBERSHIP

- One new member. Need to approach recent sales about membership if non-member.
- Check outstanding dues and evaluate late fees. Fourteen delinquencies for dues.

CLUBHOUSE

- Income for clubhouse rental for August – \$0.
- Repaired broken rocking chair at the front porch.
- May need to replace chairs. Same for chairs at gazebo.

COMMUNICATIONS

- Made some minor updates to website to correct bad links.

COVENANTS

- Covered some violations. Discussed fees and waivers.

EVENTS

- Discussed pool closing event. Possible food truck.
- Talked about alternative fall festival event with a food truck and pre-packaged candy. Oct 24th.
- Looking at food truck for October. Meatballers?
- Send out Halloween coordination letter. Lights out/no trick-or-treat.
- Welcoming Committee restarted. Created a dozen welcome bags and delivered them to recent new residents.
- Scheduling Christmas lights for November.

GROUNDS

- Dam grass was cut in September.
- Plan Winter Annuals for October
- Need to award Yard of the Month for September.
- Look at Community Library/Bench for Gazebo.
- Sent soil sample for front entry.
- Talk to city about art piece for Suwanee community art series. Red Tree?
- Take photos of George Pierce Park renovation to share with community

TENNIS

- Light posts were painted in August.
- Fixed key-FOB reader.
- Lower lights were out, needed repair. Breaker issues.
- Ordering new number signs for each court.

POOL

- Ordered new rules sign and whiteboard for outside wall.
- Extending lifeguards until September 21st.
- Need to get estimates on corner cracks repair. Repair must wait for end of season.

MEMBERSHIP

Membership Status as of 09/08/20 was reported by Jimmy Humrich as follows:

- Permanent Full = 305
- Permanent Civic = 52
- Total Members = 356
- Total Non-Members = 86

Total Households = 443

One new member this month.

TREASURER

- The financial report was given by Micah Seehorn.
- We are still on budget for 2020.
- The HOA account balances as of 9/08/2020 were reported as follows:

Wells Fargo Primary/Debit	\$	3,151.90
Wells Fargo Savings (Reserve)	\$	24,958.16
ACS Quantum Operating Account	\$	161,761.77
Money Market Account with ACS	\$	91,181.29
TOTAL ALL ACCOUNTS	\$	281,053.12

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

NEXT MEETING: Board meeting: Planned for 10/14/2020 at 6:30pm.