



**Minutes of the  
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association  
July 8th, 2020**

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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, Treasurer; Sally Watson, and Dean McDermond. Mitch Robertson was delayed due to prior commitments. Wes Jones, Vice President was not able to attend.

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

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

- Added one new member to HOA in June.
- FOBs will be disabled for outstanding delinquencies in dues and fines.
- July 4<sup>th</sup> event was successful. Thanks for all who helped and attended.

**Secretary's Report**

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

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**BUSINESS AGENDA**  
**July 8th, 2020**

**MEMBERSHIP**

- Added one new member to HOA in June.
- Check outstanding dues and evaluate late fees. Fourteen delinquencies for dues.
- Late fees will be reinstated after Covid-19 pause. FOBs will be deactivated on July 1<sup>st</sup> for unpaid membership dues. Late fees starting back up on August 1<sup>st</sup>. Will send notice with offer to contact board with questions.

**CLUBHOUSE**

- Income for clubhouse rental for June – \$220.
- Two rentals scheduled for July 2020.
- Discussed cleaning schedule and security issues with clubhouse.

**COMMUNICATIONS**

- Disconnected Yahoo Group from rubyforest.net alias. Did not delete group for archive purposes.
- New Google Group working well. Current subscription rate is 144 members.
- Corrected some dead links on the website (tennis, etc).

## COVENANTS

- Covered some violations.

## EVENTS

- Discussed the upcoming pool party schedule.
- Proposed food truck event for back to school in August. Looking at August 8<sup>th</sup>/9<sup>th</sup>.
- Welcoming Committee restart for Fall. Committee actions delayed due to volunteer commitments.
  - Discussed updating welcome bag contents. Might update budget.

## GROUNDS

- Summer annuals doing well. Minimal watering thus far.
- Need to award Yard of the Month for July.

## TENNIS

- Getting bids on painting tennis court light posts.

## POOL

- Jimmy ordering white board for next to Coke machine for lifeguards/HOA to post messages.
- Working with pool company on last day for lifeguards. Keeping lifeguards until start of school.
- Discussed extending lifeguard schedule for bathroom cleaning requirements. Will talk to pool company about extending lifeguards to end of September.
- Discussed yearly recoating of floors in pool bathrooms. Will discuss again in July

## MEMBERSHIP

Membership Status as of 07/08/20 was reported by Jimmy Humrich as follows:

- Permanent Full = 304
- Permanent Civic = 52
- Total Members = 356
- Total Non-Members = 87

**Total Households = 443**

One new full member this month!

## TREASURER

- The financial report was given by Micah Seehorn.
- On budget for the year thus far. Lawyer/Maintenance fees higher than budgeted but offset by fewer entertainment costs.
- Discuss how to budget extra pool costs if we extend bathroom cleaning.

- The HOA account balances as of 07/08/2020 were reported as follows:

Wells Fargo Primary/Debit	\$	1,747.18
Wells Fargo Savings (Reserve)	\$	24,957.73
ACS Quantum Operating Account	\$	190,661.86
<u>Money Market Account with ACS</u>	<u>\$</u>	<u>86,190.28</u>
<b>TOTAL ALL ACCOUNTS</b>	<b>\$</b>	<b>305,557.05</b>

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

**NEXT MEETING: Board meeting: Planned for July 8th at 6:30pm.**