



**Minutes of the  
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association  
February 12th, 2020**

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The meeting of the Board of Directors was called to order at 6:30 p.m. by Jimmy Humrich, President. Board members present were: Jimmy Humrich, President; Kevin Maguire, Secretary; Katherine Hanks, Jon Sahai, and Sally Watson. Chris Hartwell, Vice President and Micah Seehorn, Treasurer were unable to attend.

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

**Homeowner Forum**

- No residents were present to bring up new issues at this meeting.

**President's Report** was given by Jimmy Humrich noting the tasks completed by the Board and work-in-progress since the previous meeting as follows:

- Clubhouse Cleaning Supplies are on order.
- Contracted painters to repair and paint termite damage to Tennis Shed. Painters also repainted pool gazebos, tennis gazebo, and storage shed.

**Secretary's Report**

- The secretary report was given by Kevin Maguire.
- December meeting minutes were posted. There was no official HOA meeting in January.

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**BUSINESS AGENDA**  
**February 12th, 2020**

**NEW MEMBERSHIP**

- No new full members joined in January 2020.

**CLUBHOUSE**

- Income for clubhouse rental for December - \$995 and January - \$607.
- Christmas lights were removed in January.
- Ordered new cleaning supplies for clubhouse and replaced vacuum.
- Approved the order for replacing 1 damaged long table and 1 damaged round table. Adding an additional small table.
- Upgraded water fountain to new model and replaced damaged exit sign.

## COMMUNICATIONS

- All digital correspondence is being mirrored on NextDoor, Facebook, and Twitter.
- Notified of changes to Yahoo Group settings. Will need to address using Google Groups. Still under investigation.

## COVENANTS

- Reviewed homeowner aging report.
- Discussed some owner complaints about rules enforcement regarding trash cans and leaves.
- Talked about a pair of fine disputes related to notification practices.

## EVENTS

- Yard of the Month sign retrieved from December winner. Will restart in May 2020.
- Need to coordinate with Suwanee Police and Suwanee City Council for March PACT meeting.
- Reserved clubhouse for Easter Egg Hunt on April 4<sup>th</sup>. Planning for 9:30am event.
- Penciled in May 9<sup>th</sup> as Pool Opening Party date.
- May 20<sup>th</sup> is the likely date for Last Day of School Ice Cream Party.
- August 1<sup>st</sup> is tentative date for back to school Pizza Party. August 5<sup>th</sup> is first day of school.

## GROUNDS

- Yard of Month starting back in May 2020.
- Discussed deer damage to winter annuals. Possibly moving to all decorative cabbage for next winter.
- Met with Terminix to add Main Shed, Gazebos, and Tennis Shed to termite contract. Contract begins in February 2020.
- Schedule additional drainage work for pool drains.
- Need to meet with landscapers to address runoff below tennis courts.

## TENNIS

- Repaired door and replaced rotten wood on Tennis Shed. Shed was painted.

## POOL

- Pool Gazebos were painted and are now under termite treatment and inspection.
- New drainage areas around pool are helping with water runoff, but water is still building up in low areas. Contracting landscaping company to pull water away from drains to a distribution field below clubhouse.
- Gather quotes for pool deck pressure wash in April.

## MEMBERSHIP

Membership Status as of 02/12/20 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 02/12/2020 were reported as follows:

Wells Fargo Primary/Debit	\$	1,415.39
Wells Fargo Savings (Reserve)	\$	24,956.03
ACS Quantum Operating Account	\$	99,992.33
Money Market Account with ACS	\$	76,491.30
<b>TOTAL ALL ACCOUNTS</b>	<b>\$</b>	<b>202,855.05</b>

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

**NEXT MEETING: Board meeting: Wednesday, March 11th, 2020 at 6:30pm**