



**Minutes of the
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association
June 10th, 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; Wes Jones, Vice President; Micah Seehorn, Treasurer; Sally Watson, Dean McDermond, and Mitch Robertson. Kevin Maguire was not present. Wes Jones assumed the role of acting Secretary for this meeting.

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

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

- Fielded one inquiry from resident regarding social distancing guidelines for pool.

Secretary's Report

- The secretary report was not given by Kevin Maguire.
- May meeting minutes were posted and communicated via email.

BUSINESS AGENDA
June 10th, 2020

MEMBERSHIP

- One member converted from Civic to Full membership in May 2020.
- Continuing to waive membership initiation fee for new members wishing to join HOA through September 2020.
- Late fees will be reinstated after Covid-19 pause. FOBs will be deactivated on July 1st for unpaid membership dues. Late fees starting back up on August 1st. Will send notice with offer to contact board with questions.

CLUBHOUSE

- Income for clubhouse rental for May – \$0.
- All parties were cancelled in May 2020 due to Covid-19.
- Two rentals scheduled for June 2020.

COMMUNICATIONS

- Removing clubhouse graduation banner at the end of June.
- New Google Group working well. Yahoo group to be disabled at the end of June 2020.
- Kevin is investigating adding an Instagram account and creating more links between social media applications.

COVENANTS

- Will reevaluate in July whether to remove balance from members will compounded late fees, in exchange for payment of 2020 dues and continued payment of annual dues on schedule.

EVENTS

- Will advertise parade, food truck, and flag raising for Fourth of July. No pool party due to COVID-19. Sally will communicate with Katherine to confirm food truck.
- Discussed a charity poker event to be held at the clubhouse in the fall of 2020. Will discuss further in July.

GROUNDS

- Kevin talking with landscaping company to address weeds at entrance.
- Purchased new nozzle for hose in front of clubhouse.

TENNIS

- Pickleball tape removed from lower tennis courts.

POOL

- Jimmy ordering white board for next to Coke machine for lifeguards/HOA to post messages.
- Discussed yearly recoating of floors in pool bathrooms. Will discuss again in July

MEMBERSHIP

Membership Status as of 06/05/20 was reported by Jimmy Humrich as follows:

- Permanent Full = 303
- Permanent Civic = 52
- Total Members = 355
- Total Non-Members = 88

Total Households = 443

One new full member this month.

TREASURER

- The financial report was given by Jimmy Humrich.
- The HOA account balances as of 06/05/2020 were reported as follows:

Wells Fargo Primary/Debit	\$	2,426.07
Wells Fargo Savings (Reserve)	\$	24,957.53
ACS Quantum Operating Account	\$	194,412.39

<u>Money Market Account with ACS</u>	<u>\$ 83,695.34</u>
TOTAL ALL ACCOUNTS	\$ 305,491.33

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

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