



**Minutes of the
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association
October 9th, 2019**

The meeting of the Board of Directors was called to order at 6:35 p.m. by Jimmy Humrich, President. Board members present were: Jimmy Humrich, President; Chris Hartwell, Vice President; Micah Seehorn, Treasurer; Kevin Maguire, Secretary; Katherine Hanks, Jon Sahaj, and Sally Watson.

The meeting was opened by Jimmy Humrich at 6:35pm.

Homeowner Forum

- No homeowners attended 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:

- Pool closed for the season. New management company for 2020.

Secretary's Report

- The secretary report was given by Kevin Maguire.
- September meeting minutes were distributed and approved. Posted to the website.

BUSINESS AGENDA
October 9th, 2019

NEW MEMBERSHIP

- No new full members joined in August.

CLUBHOUSE

- Income for clubhouse rental for August - \$725.

COMMUNICATIONS

- All digital correspondence is being mirrored on NextDoor, Facebook, and Twitter.

COVENANTS

- Asked ACS to delay 'leaf letters' for this month to give homeowners an opportunity to address.

- Reviewed homeowner aging report.

EVENTS

- Moving Fall Festival to Sunday Oct 27th. Scheduled for 2pm to 5pm.
- Kevin to create flier and communicate change to neighborhood.
- Put October Yard of the Month ahead of party.
- Need to update and post sign.
- Santa scheduled for Breakfast with Santa on Dec 14th from 9 to 11am.

GROUNDS

- September Yard of the Month awarded. Dallas Gillespie retiring as YOM chair.
- Cleaned up retention pond near entrance.
- Cleaned up summer annuals. Will install winter annuals in the next two weeks.
- Exploring seasonal decorations for fall while plants establish.
- Need to coordinate an estimate for drainage repair at pool and tennis.

TENNIS

- No New Business

POOL

- Pool closing was delayed due to extended summer weather. Closed on October 5th. Was scheduled for September 30th.
- Need to budget correcting drainage issues for the fall.
- Reviewing roofing quote for two pool gazebos.

MEMBERSHIP

Membership Status as of 10/9/19 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 10/9/2019 were reported as follows:

Wells Fargo Primary/Debit	\$ 1,628.37
Wells Fargo Savings (Reserve)	\$ 24,953.51
ACS Quantum Operating Account	\$ 121,312.30
<u>Money Market Account with ACS</u>	<u>\$ 74,902.68</u>

TOTAL ALL ACCOUNTS

\$ 222,796.86

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

NEXT MEETING: Board meeting: Wednesday, November 13th, 2019 at 6:30pm