



**Minutes of the
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association
May 16, 2018**

The meeting of the Board of Directors was called to order at 6:32 p.m. by Chris Hartwell, Vice President. Board members present were: Katherine Hanks; Chris Hartwell, Vice President; Jimmy Humrich; Kevin Maguire; and Jon Sahai.

BUSINESS AGENDA
May 16, 2018

ELECTION OF OFFICERS

- Chris Hartwell called for a nomination for President of the Homeowners' Association
- Jimmy Humrich was nominated
- A vote was taken and Jimmy was unanimously approved as the Homeowners' Association President

- Chris Hartwell called for a nomination for Vice President of the Homeowners' Association
- Chris Hartwell was nominated
- A vote was taken and Chris was unanimously approved as the Homeowners' Association Vice President

- Chris Hartwell called for a nomination for Secretary of the Homeowners' Association
- Kevin Maguire was nominated
- A vote was taken and Kevin was unanimously approved as the Homeowners' Association Secretary

- Chris Hartwell called for a nomination for Treasurer of the Homeowners' Association
- Katherine Hanks was nominated
- A vote was taken and Katherine was unanimously approved as the Homeowners' Association Treasurer

COMMITTEES

- Jimmy Humrich and Bill Bailey will head the Pool Committee
- Jon Sahai and Katherine Hanks will head Clubhouse rentals
- Chris Hartwell and Jamey Roy will head the Covenants Committee

MONTHLY HOA BOARD MEETINGS

- Chris Hartwell called for a vote on the monthly HOA Board meetings
 - Continuing to hold meetings on the second Wednesday of each month was unanimously approved

- Obtaining quotes to replace the tile, resurface and refurbish the baby pool
- Resurface the deck to the main pool – this project will be postponed until 2018-2019 budget
- Reviewed quotes for new deck furniture – requesting additional quotes

The meeting was adjourned by Chris Hartwell at 7:20 pm

UPCOMING MEETING/EVENTS:

Board meeting: Wednesday, June 13, 2018 at 6:30pm