



**Minutes of the
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association
August 9, 2017**

The meeting of the Board of Directors was called to order at 6:37 p.m. by Rosa Brown, President. Board members present were: Rosa Brown, President; Chris Hartwell, Vice President; Eric Wolman, Treasurer; Kevin Maguire, Katherine Hanks, Jamey Roy. Denise Walker and Events Committee Chair, Sally Watson were absent.

President's Report was given by Rosa Brown noting the tasks completed by the Board and work-in-progress since the July meeting as follows:

1. Net rental income from the Clubhouse for the month of June was \$315
2. Scheduled installation of the fence with Pennington Fence company for the pool pump room.
3. Vote and schedule tree cutting and retention pond clean up
4. Purchased and installed new lock for the breaker box behind the pool - \$11
5. Purchased "Caution Wet Floor" sign for the clubhouse - \$13
6. Purchased paper towels for the clubhouse - \$60
7. Purchased three \$25 gift cards for Yard of the Month recipients
8. Met with new resident to re-sign HOA paperwork - \$4

BUSINESS AGENDA
August 9, 2017

CLUBHOUSE

- Repair, painting and pressure washing to be completed by 8-12-2017
- The following list is for garbage duty for the next few months:
August-Rosa, September-Kevin, October-Katherine, November-Eric, December-Chris, January-Jamey, February-Denise

COMMUNICATIONS & GENERAL DISCUSSION

The new web site is working perfectly. THANKS to KEVIN MAGUIRE!!

COVENANTS

- Status of site inspections and violation notices presented by Chris Hartwell
- Review of pending exterior improvement applications discussed.

EVENTS

- We discussed Fall/Halloween/Chili cook off
- Further discussion on the following ideas to promote community engagement:
 - Hiking club
 - Fishing club
 - Soccer/softball team
 - Wood workers club
 - Game, trivia or poker night

GROUNDS

Kevin Maguire, chairperson reported on the following:

- Signed and returned paperwork to Josh Campbell for construction easement (for paved sidewalk from lower tennis courts to George Pierce Park).
- Purchased pool skimmer basket - \$244

LAKE

- Maintain and inspect

MEMBERSHIP

Membership Status as of 8/9/2017 was reported by Rosa Brown as follows:

- Permanent Full = 287
- Permanent Civic = 60
- Total Members = 347
- Total Non-Members = 97

POOL

- Discussed concerns and ideas

TENNIS

- No current issues

TREASURER

- The financial report was given by Rosa Brown and Eric Wolman.
- The HOA account balances as of 8/2/2017 were reported as follows:

Wells Fargo Primary/Debit	\$ 963.44
Wells Fargo Primary	\$ Combined with Debit
Wells Fargo Savings	\$ 24,937.40 (Reserve Account)
Operating Account with ACS	\$ 89,878.98
Money Market Account with ACS	<u>\$ 48,131.38</u>
TOTAL ALL ACCOUNTS	\$ 163,911.20

SECRETARY

- Minutes from the July Board Meeting were distributed and approved by the Board. The Minutes have been published and will be archived on the Ruby Forest website at www.rubyforest.net.

The meeting was adjourned by Rosa Brown at 8:20 p.m.

UPCOMING MEETINGS:

Board meeting: Wednesday, September 13, 2017 at 6:30pm

Neighborhood wide meeting: Wednesday, September 13, 2017 at 7:00pm

We will have a report from Captain Cass Mooney of the Suwanee Police Department and Linnea Miller, City of Suwanee Councilwoman.