



**Minutes of the
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association
May 17, 2017**

The meeting of the Board of Directors was called to order at 7:35 p.m. by Rosa Brown, President. Board members present were: Rosa Brown, President; Chris Hartwell, Vice President; Denise Walker, Secretary; Eric Wolman, Katherine Hanks, and Jamey Roy. Kevin Maguire was absent.

The annual HOA meeting was held on Saturday, May 13th and new Board members were elected. The following persons were elected by the community: Rosa Brown, Chris Hartwell, Katherine Hanks, Kevin Maguire, Jamey Roy, Denise Walker and Eric Wolman.

A brief Board meeting was held on May 17th to announce the new members and vote on the 2016-2017 Officers. After the meeting was called to order, introductions were made and Board contact information was updated. Rosa Brown provided an overview of the various Board and Committee positions and responsibilities associated with each. After this discussion, nominations were made and the following officers for the 2017-2018 Board were elected:

- Rosa Brown, President
- Chris Hartwell, Vice President
- Denise Walker, Secretary
- Eric Wolman, Treasurer

The following committee chairpersons were selected:

- Katherine Hanks - Clubhouse and Pool
- Kevin Maguire - Grounds
- Jamey Roy – Covenants
- Sally Watson – Social Events

Beyond the offices and committees listed above, there are many opportunities for the community at large to volunteer their time. Please reach out to any Board members or through email, Board@RubyForest.net, to express your interest in becoming involved in our community.

CLUBHOUSE

- We contracted with Walter’s Landscaping Company to repair the brick wall at the pump room. The quote was \$3000 and repairs will begin on 5-19-17. For safety concerns, we are currently obtaining quotes for fencing as well.

COVENANTS

- Status of site inspections and violation notices presented by Eric Wolman
- Review of pending applications discussed

EVENTS

- We will have a **Last Day of School Ice Cream Social** on Wednesday, May 24th from 4:30 – 6:00 pm. This event is only for Ruby Forest HOA members.

GROUNDS

- Annuals were placed at the entrance to the neighborhood.

POOL

- As a reminder, please note access to the pool is limited to members of the Ruby Forest HOA. Please do not allow persons without a fob to enter.
- We are currently obtaining bids to have the baby pool re-tiled.

COMMUNICATIONS & GENERAL DISCUSSION

- We will begin construction of a new web page in the coming months to allow homeowners to more readily access information and forms.
- Archive of the monthly minutes – Kevin Maguire will perform this task.

The meeting was adjourned by Rosa Brown at 9:00 p.m.

NEXT MEETING: Board meeting: Monday June 5, 2017 at 6:30pm