



**Minutes of the  
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association  
October 11, 2023**

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The meeting of the Board of Directors was called to order at 6:30 p.m. by Kevin Maguire, 2022-2023 President. Board members present were: ; Cindy Powell, Secretary; Sally Watson, and Joseph Hinton.

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The meeting was opened by Kevin Maguire at 6:30pm.

**Homeowner's Forum**

- No homeowner's present for the meeting

**President's Report - Kevin Maguire :**

- Items completed by the Board and work in progress since last meeting:
- Scheduled Christmas Light Installation - thanks to Joe Hinton for vetting other options

**Secretary's Report**

- 2023 Minutes Posted including September PACT Meeting

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**BUSINESS AGENDA  
October 11, 2023**

**MEMBERSHIP - Kevin Maguire / Micah Seehorn:**

- No new requests for membership.

**CLUBHOUSE - Blake King/Micah Seehorn**

- Clubhouse rental revenue for August - \$740
- Clubhouse rental revenue for September - \$750
- Sound proofing installed - thanks Blake for coordinating.
- New flooring in Clubhouse installed - thanks Sally for coordinating.
- Pending renovation: exterior pressure wash and paint
- Quote for exterior with deck and roof \$8200
- New digital management app - Honeybook

## **COMMUNICATIONS - Kevin Maguire**

- Updated website with latest meeting.

## **COVENANTS - Blake King**

- Restart effort to Update Rental Restrictions, circle back with Jamey

02.08.2023 HOA Board of Directors Meeting Minutes

## **EVENTS - Sally Watson**

- PACT Meeting in September a success!
- Halloween Kickoff Event October 31th
- Book Santa for Dec 9.
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- Welcome committee update - delivered 8 bags, will deliver 2 next weekend

## **GROUNDS / Lake - Kevin Maguire**

- Cleared patch behind pool
- Mowed dam for seasonal fishing
- Still working on plan Tennis Court erosion issues - rocks and shrubs
- Gazebo Little Free Library cabinet acquired
- Need to buy paddle boat
- Set meeting to address sod loss



