



**Minutes of the
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association
Aug 12th, 2020**

The meeting of the Board of Directors was called to order at 6:30 p.m. by Jimmy Humrich, 2019-2020 President. Board members present were: Jimmy Humrich, President; Wes Jones, Vice President; Micah Seehorn, Treasurer; Kevin Maguire, Treasurer; and Dean McDermond. Mitch Robertson and Sally Watson unable to attend.

The meeting was opened by Jimmy Humrich at 6:30pm.

President's Report was given prior to the meeting to coordinate June activities:

- Started disabling FOBs for outstanding delinquencies in dues and fines.
- No new members.
- Meeting with security company to price out new key FOB system. Will run multiple quotes.

Secretary's Report

- The secretary report was given by Kevin Maguire.
- July meeting minutes were posted and communicated via email.

BUSINESS AGENDA
Aug 12th, 2020

MEMBERSHIP

- No new members. Need to approach recent sales about membership if non-member.
- Check outstanding dues and evaluate late fees. Fourteen delinquencies for dues.
- Late fees were reinstated after Covid-19 pause. FOBs were deactivated in July for unpaid membership dues. Late fees starting back up on August 1st.

CLUBHOUSE

- Income for clubhouse rental for July – \$215.
- Meeting with security company to price out new key FOB system. Will run multiple quotes.

COMMUNICATIONS

- Disconnected Yahoo Group from rubyforest.net alias. Did not delete group for archive purposes.

- New Google Group working well. Current subscription rate is 147 members.
- Facebook Ruby Forest Residents group at 123 members.
- NextDoor has over 500 members in 335 households.
- Will send out extended pool hours for September.

COVENANTS

- Covered some violations. Lower than usual.

EVENTS

- Cancelled back to school event due to Covid-19.
- Discussed mitigation plans for Fall and Winter.
- Welcoming Committee restarted. Created a dozen welcome bags and delivered them to recent new residents.

GROUNDS

- Summer annuals doing well. Minimal watering thus far.
- Need to award Yard of the Month for August. Candidate pending.

TENNIS

- Painting tennis court light posts on Aug 20.

POOL

- Jimmy ordering white board for next to Coke machine for lifeguards/HOA to post messages.
- Extending lifeguards until September 21st. Hours will be 12pm to 8pm on weekend and 4pm-8pm on weekdays.

MEMBERSHIP

Membership Status as of 08/08/20 was reported by Jimmy Humrich as follows:

- Permanent Full = 304
- Permanent Civic = 52
- Total Members = 356
- Total Non-Members = 87

Total Households = 443

No new members this month!

TREASURER

- The financial report was given by Micah Seehorn.
- Despite changes to budget allocation for extra safety and fewer parties, we are still on budget for 2020.
- The HOA account balances as of 8/08/2020 were reported as follows:

Wells Fargo Primary/Debit \$ 1,747.18

Wells Fargo Savings (Reserve)	\$	24,957.73
ACS Quantum Operating Account	\$	180,224.73
<u>Money Market Account with ACS</u>	<u>\$</u>	<u>88,685.68</u>
TOTAL ALL ACCOUNTS	\$	295,615.32

The meeting was adjourned by Jimmy Humrich at 8:00 p.m.

NEXT MEETING: Board meeting: Planned for 9/9/2020 at 6:30pm.