



**Minutes of the
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association
March 13, 2019**

The meeting of the Board of Directors was called to order at 6:35 p.m. by Jimmy Humrich, President. Board members present were: Jimmy Humrich, President; Chris Hartwell, Vice President; Katherine Hanks, Treasurer; Kevin Maguire, Secretary; Sally Watson, Jon Sahai, and Jamey Roy. Melissa Seehorn (welcoming committee) was also present.

A small number of homeowners were present at this meeting to present issues.

The meeting was opened by Jimmy Humrich at 6:35pm.

Homeowners Forum and Community PACT Meeting

- Captain Cass Mooney was present at the beginning of the meeting to present and update from the Suwanee Police Department. Captain Mooney covered a number of topics:
 - The legality of drones was addressed. Legal but registered.
 - Talked about crime numbers – specifically addressed targeting small business owners.
 - Turnover at police department was addressed.
 - Traffic Issues at Various Intersections
 - Construction update on Buford Highway
 - Hands-Free Law Update
 - Addressed law about giving a parked Police vehicle with lights on a wide berth
 - Talked about false information distributed on Social Media
 - Flashing light at Suwanee Town Center
 - Discussed new “Fire Station” brewery. Movement of Fire Station.
 - Talked about the future of Golf Cart in city of Suwanee. Talked about DOT laws.
 - Noted that Suwanee Greenway does not allow motorized vehicles.
 - Discussed alternate entrance George Pierce Park.
 - Talked about growth and property taxes. Discussed a couple of ‘for sale’ properties.
- Residents had some questions about a property on Ruby Forest Parkway. Standard issues – yard not maintained, cars parked in street. Board indicated that the property owner has been notified about covenant violations.

President’s Report was given by Jimmy Humrich noting the tasks completed by the Board and work-in-progress since the previous meeting as follows:

- Replaced power supply for the badge access system. Adjusted the access point on Clubhouse to correct issues with access.

- Time to recruit 2019-2020 Ruby Forest HOA Board members. Will send recruitment letter to Social Media.

Secretary's Report

- The secretary report was given by Kevin Maguire.
- February meeting minutes were distributed and posted to website.

BUSINESS AGENDA
March 13th, 2019

NEW MEMBERSHIP

- Two new permanent members adding during February. Full Membership continues to grow month-to-month.
- Additional civic member added as well. Civic houses convert to Full automatically when sold.

CLUBHOUSE

- Income for clubhouse rental for February - \$923.
- Addressing breaker issue with new over/microwave combination.
- Fixed the key-FOB access on main door. Should more reliable.
- Discussed quotes for clubhouse painting.

COMMUNICATIONS

- All digital correspondence is being mirrored on NextDoor, Facebook, and Twitter.

COVENANTS

- Discussed parking violation warning stickers. Officer Mooney will address one of the outstanding issues.
- March notifications have been approved. Weed notifications were cancelled for this month due to weather issues.

EVENTS

- Easter Egg hunt for Saturday, April 13th at 9:30am.
- Easter Bunny has been invited and accepted.
- Sally Watson purchasing final supplies this month. Egg fillers have been upgraded for 2019. Jon Sahai will coordinate donuts and coffee.
- Discussed pool opening date - May 18th is best date due to Mother's Day weekend.
- Talked about Star Wars event for May 4th. Movie Night?
- Looking at purchasing inflatable screen for an outdoor movie night.

GROUNDS

- Summer annuals will be purchased in April.
- Dead tree replacement is scheduled for this month. Cost \$300.
- Planning to over-seed the gazebo lawn in April.

- Retaining Wall dam was trimmed in February.
- Will get quotes for some sod replacement around clubhouse.
- Getting quotes to clean retention pond from trash.

POOL

- Kiddie Pool repair in March (2nd week). Resurface and cool decking.
- Gathering quotes for new chairs to replace existing stained furniture. Adding additional tables as well.

MEMBERSHIP

Membership Status as of 3/13/19 was reported by Jimmy Humrich as follows:

- Permanent Full = 298
- Permanent Civic = 54
- Total Members = 352
- Total Non-Members = 91

Total Households = 443

Added 2 new full members in February. Have added 10 new members during the last 12 months.

TREASURER

- The financial report was given by Jimmy Humrich.
- The HOA account balances as of 3/13/2019 were reported as follows:

Wells Fargo Primary/Debit	\$	1,088.97
Wells Fargo Savings (Reserve)	\$	24,949.17
ACS Quantum Operating Account	\$	87,209.60
Money Market Account with ACS	\$	56,089.22
TOTAL ALL ACCOUNTS	\$	169,336.96

 The meeting was adjourned by Jimmy Humrich at 8:30 p.m.

NEXT MEETING: Board meeting: Wednesday, April 10th, 2019 at 6:30pm