



**Minutes of the
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association
April 14th, 2021**

The meeting of the Board of Directors was called to order at 6:30 p.m. by Jimmy Humrich, 2020-2021 President. Board members present were: Jimmy Humrich, President; Micah Seehorn, Treasury; Kevin Maguire, Secretary; Mitch Robertson and Sally Watson. Dean McDermond and Wes Jones were not able to attend. No residents were present to discuss neighborhood issues.

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

Homeowner's Forum

- No residents at this meeting.

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

- Road is finally complete. Homeowners still getting landscaping needs taken care of.
- Pool repairs are complete. Furniture has been cleaned and setup. Deck pressure washed.
- Paid insurance. Paid yearly versus monthly for rate discount.
- New FOB readers installed on pool, clubhouse, and tennis courts. Includes motion exit option for safety. New entry/exit tracking technology.

Secretary's Report

- The secretary report was given by Kevin Maguire.
- March meeting minutes were posted to rubyforest.net.
- Collecting ballots for HOA Board Elections. Deadline May 12.

BUSINESS AGENDA
April 14th, 2021

MEMBERSHIP

- Membership updates. Potentially adding two new members in April.
- Discussed welcoming committee packages.

CLUBHOUSE

- Income for clubhouse rental for March - \$485.
- Badge access system updated as part of badge system upgrade for pool and tennis courts.

- Graduation banner names being collected. Deadline April 24th.

COMMUNICATIONS

- Updated website to reflect recent events, etc.

COVENANTS

- Discussed outstanding violations.
- Weed letters will go out starting in April.

EVENTS

- Successful Easter Egg Hunt in March.
- Pool opening scheduled for May 1st.
- Planning combined Pool Opening/End-of-School Ice Cream event for May 26th.
- Starting planning for Fourth of July event.
- Welcoming Committee updates. Need to coordinate supplies for Spring.

GROUNDS

- New yard of the month will be awarded in April.
- Pool tree replaced in March - Japanese Zelkova.
- Dogwoods replaced at entrance. Pink dogwood added for Breast Cancer awareness.
- Culvert repaired near back tennis courts.
- Need to schedule retaining pond clearance for front pond.

TENNIS

- Approved new ladder to allow us to replace lights. Waiting for item to be in stock.
- Courts need resurfacing. Will get quotes for 2021.

POOL

- Pool cover removed and cleaned. May need new cover for fall of 2021.
- Pool opening scheduled for May 1st. Lifeguards on duty on weekends and then full time in 3rd week of May.
- Repairing some electrical issues with pool lights.
- Adding timer to mushroom to save money and correct chlorine balance issue.

MEMBERSHIP

Membership Status as of 04/13/2021 was reported by Jimmy Humrich as follows:

- Permanent Full = 306
- Permanent Civic = 51
- Total Members = 357
- Total Non-Members = 86

Total Households = 443

No changes to membership this month.

TREASURER

- Treasury update provided by Micah Seehorn.
- The HOA account balances as of 04/13/2021 were reported as follows:

Wells Fargo Primary/Debit	\$	3,257.50
Wells Fargo Savings (Reserve)	\$	24,959.40
ACS Quantum Operating Account	\$	100,928.05
Money Market Account with ACS	\$	101,190.26
TOTAL ALL ACCOUNTS	\$	230,335.21

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

NEXT MEETING: Board meeting: Planned for 5/12/2021 at 6:30pm.