



**Minutes of the  
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association  
September 13, 2017**

\*\*\*\*\*

The meeting of the Board of Directors was called to order at 6:30 p.m. by Chris Hartwell, Vice President. Board members present were: Chris Hartwell, Vice President; Eric Wolman, Treasurer; Denise Walker, Secretary; Kevin Maguire, Katherine Hanks, Jamey Roy. Rosa Brown, President was absent.

\*\*\*\*\*

A brief meeting was held prior to the neighborhood wide meeting. Chris Hartwell noted the tasks completed by the Board and work-in-progress since the August meeting as follows:

1. Net rental income from the Clubhouse for the month of August was \$585.
2. Discuss and vote on the additional fencing needed to complete the project at the pool pump room.

\*\*\*\*\*

**BUSINESS AGENDA**  
**September 13, 2017**

**CLUBHOUSE**

- Additional fencing was needed to ensure safety at the pool pump room. A vote was held and unanimously approved to spend an additional \$595 to fully enclose the space.
- The following list is for garbage duty for the next few months:  
September-Kevin, October-Katherine, November-Eric, December-Chris, January-Jamey, February-Denise

**COMMUNICATIONS & GENERAL DISCUSSION**

Jamey Roy has been in contact with Georgia Power regarding the level of brightness associated with our street lights. Georgia Power has agreed to replace the old dingy globes throughout the neighborhood with clear globes at no charge to the HOA. If the city of Suwanee votes to go LED citywide, then Georgia Power will upgrade our fixtures to LED -- except the clubhouse pool area which is not paid for by the city. We are awaiting a decision from the City of Suwanee regarding the use of LED lights.

**COVENANTS**

- Status of site inspections and violation notices presented by Chris Hartwell
- Review of pending exterior improvement applications discussed.

## EVENTS

- We discussed Fall/Halloween/Chili cook off
- Volunteers agreed to work with Events Chair, Sally Watson, to plan and organize via email.

## GROUNDS

Kevin Maguire, chairperson reported on the following:

- The damage from the storm in the common areas will be cleaned up in the next several days.

## LAKE

- Maintain and inspect

## MEMBERSHIP

No changes were noted

- Permanent Full = 287
- Permanent Civic = 60
- Total Members = 347
- Total Non-Members = 97

## POOL

- No issues were discussed

## TENNIS

- No current issues

## TREASURER

- The financial report was given by Eric Wolman.
- The HOA account balances as of 8/2/2017 were reported as follows:

Wells Fargo Primary/Debit	\$ 811.35
Wells Fargo Primary	\$ Combined with Debit
Wells Fargo Savings	\$ 24,938.04 (Reserve Account)
Operating Account with ACS	\$ 78,351.26
Money Market Account with ACS	<u>\$ 49,705.96</u>
TOTAL ALL ACCOUNTS	\$ 153,806.61

## SECRETARY

- Minutes from the August Board Meeting were distributed and approved by the Board. The Minutes have been published and will be archived on the Ruby Forest website at [www.rubyforest.net](http://www.rubyforest.net).

**NEIGHBORHOOD WIDE MEETING**

We were honored to host Captain Cass Mooney from the Suwanee Police department. He provided a review of the instances requiring police involvement over the last 6 months. Additionally, he provided information about the ‘House Check’ form that homeowners can complete should they desire the police to check on their house while they are away on vacation. All positions are currently filled.

City of Suwanee Councilwomen, Linnea Miller and Beth Hilscher, provided an extensive update on the many activities the City has under development to improve the quality of life of Suwanee residents. They discussed everything from the upcoming Suwanee Fest to the Suwanee Youth Lead Program, Public Art and Sculpture Tour, planning & zoning, White Street Farm, Harvest Farm, Downtown Development Authority, Citizen Police Academy, the Buford Highway project, City of Suwanee bond rating, Zagster, and much more.

If you were unable to attend the meeting, please stop by City Hall and pick up some approach sheets. Approach sheets outline the “approach” the City is taking on specific plans/issues affecting our city and community.

\*\*\*\*\*  
The meeting was adjourned by Chris Hartwell at 9:00 p.m.

**UPCOMING MEETING:**

**Board meeting: Wednesday, October 11, 2017 at 6:30pm**