



**Minutes of the
Meeting of the Board of Directors of the Ruby Forest Homeowners' Association
September 11th, 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; Micah Seehorn, Treasurer; Kevin Maguire, Secretary; Katherine Hanks, Jon Sahai, and Sally Watson.

Deputy Chief Cass Mooney was in attendance to present some community updates. Suwanee City Council Person was also in attendance to discuss changes around the city of Suwanee.

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

Homeowner Forum

- Some homeowners attended to ask questions about building a patio.
- Deputy Chief Mooney spoke about new developments in Suwanee.
 - Developments around Suwanee – restaurants, traffic lights, roads
 - Some traffic rules and laws were discussed.
 - Discussed upcoming Suwanee Fest plans. Entertainment and food plans.
 - Police discussed budgets and revenue structure.
 - Discussed restaurant and shop additions to Old Town Suwanee.
 - Listed some businesses being added to Solis.
 - Update on Solis II extension project and Solis Pond.
 - Talked about Kennedy Township on Eva Kennedy Road. Historic character design.
 - New development near Kroger was outlined.
 - Discussed school development and population. Growth was smaller than expected.
 - Buford Highway road development is a little behind schedule.
 - Orchard/Harvest Farm birthday bash is scheduled for October 19.
 - Suwanee award lists were presented.
 - Discussed Suwanee Youth Leaders

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:

- Pool Service problems constant this season. Moving to new company in 2020.

Secretary's Report

- The secretary report was given by Kevin Maguire.
- August meeting minutes were distributed and approved. Posted to the website.

BUSINESS AGENDA
September 11th, 2019

NEW MEMBERSHIP

- No new full members joined in August.

CLUBHOUSE

- Income for clubhouse rental for August - \$1020.

COMMUNICATIONS

- All digital correspondence is being mirrored on NextDoor, Facebook, and Twitter.
- Wi-Fi SSID updated to remove YEAR value.

COVENANTS

- Reviewed homeowner aging report.

EVENTS

- Setting up Fall Festival for Oct 26th. Shooting for 12pm to 3pm.
- Put October Yard of the Month ahead of party.
- Santa scheduled for Breakfast with Santa on Dec 14th from 9 to 11am.

GROUNDS

- August Yard of the Month awarded. Next YOM will be awarded at Fall Festival.
- Need to contact retention pond company for fee schedule.
- Fall annuals will be purchased toward end of the month.

TENNIS

- No New Business

POOL

- AMI Pools is servicing the pool through September 30th. New service for 2020.
- Pool closing scheduled for September 30th.
- Need to budget correcting drainage issues for the fall.
- Reviewing roofing quote for two pool gazebos.
- Need to have yard sale for old furniture that is still in shed.

MEMBERSHIP

Membership Status as of 9/10/19 was reported by Jimmy Humrich as follows:

- Permanent Full = 302
- Permanent Civic = 53
- Total Members = 355

- Total Non-Members = 88

Total Households = 443

No new members this month.

TREASURER

- The financial report was given by Jimmy Humrich.
- The HOA account balances as of 9/11/2019 were reported as follows:

Wells Fargo Primary/Debit	\$	2,106.72
Wells Fargo Savings (Reserve)	\$	24,952.89
ACS Quantum Operating Account	\$	124,660.32
<u>Money Market Account with ACS</u>	<u>\$</u>	<u>74,896.52</u>
TOTAL ALL ACCOUNTS	\$	226,616.45

The meeting was adjourned by Jimmy Humrich at 7:45 p.m.

NEXT MEETING: Board meeting: Wednesday, October 9th, 2019 at 6:30pm