

ORTEGA BLUFF COMMUNITY ASSOCIATION BOARD MEETING MINUTES

Thursday, July 8, 2010
7:01 pm

Agenda

- I. Call to Order, 7:01 pm by Greg Reese
- II. Present: Greg Reese, President, George Williams, Vice President, and Tera Beene, Secretary and Kirk Lingle, Treasurer. Bob Woods, The CAM team at RE/MAX.
- III. Approval for June 2010 Meeting's Minutes, Motion: Greg Reese and second by Tera Beene.
- IV. Management Report

a. June 2010 Financials

Compass Operating Acct.	\$20,626.00
VyStar MM Acct.	\$38,425.60
Cd#1	\$ 2,988.89
Cd#2	\$ 1,194.52
CD#3	\$ 3,039.87
CD#4	\$ 6,168.50

Business Savings \$ 17.64
\$72,484.87

b. Collection Tracker

Discussion to execute liens – Proceed with intent to lien on 41 residences – Kurt Lingle motioned to proceed and Greg Reese 2nd the motion

a. Architectural Review Committee Report – Storm water fees – discussion of percentage for discount having Ponds in community. To be investigated.

V. Treasurer's Report

a. Kurt Lingle has and reviewed documents.

b. Dues update via Bob Woods collected \$70,602.75.

VI. Old Business

a. Community Yard Sale, schedule for August 14th, Saturday.

b. Annual Block Party, scheduled date September 19th, details to follow.

c. (tabled) Locate documentation through emails of the culvert repair done over a year ago.

d. Awaiting second bid on repair of Community entrance Sign.

VII. New Business

a. Discussion of Hospitality Committee – Binder Sample to be implemented and examined by board members
This binder will include responsibilities of the

Hospitality volunteer to contact New Homeowners and other committee responsibilities.

- b. Discussion of Pond Committee – Duties and how to monitor the 2 ponds that are examples for indigenous plants and eco landscape.
- c. Lawn Care proposals reviewed with discussion and approval to move forward with Hoffman Landscape Service.

VIII. Adjournment at 7:56 pm, Greg Reese motioned and Kurt Lingle 2nd.