


ORTEGA BLUFF HOMEOWNERS ASSOCIATION, INC

BOARD

APRIL 2011 -MINUTES

 12 May 11
Thursday, April 14, 2011
7:00 pm

- I. Call to Order, 7:00 pm by Greg Reese
- II. Present: Greg Reese -President, George Williams- Treasurer, Tera Beene-Secretary. Bob Woods, The CAM team at RE/MAX Representative for Management.
- III. March 2011 Meeting's Minutes and approved by Tera Beene
Motion second: George Williams
- IV. Management Report – Bob Wood – Remax Cam Team
2011 Financials-
 - a. Collection tracker dated 4/2011 Delinquencies totaled \$43,596.62. with 88 entries.

Compass Operating Acct.	\$52,282.90
VyStar MM Acct.	\$27,590.52
Cd#1	\$3,004.91
Cd#2	\$1,201.94
CD#3	\$ 3,063.56

CD#4

Business Savings

\$ 62,365.56

~~\$????????~~

\$ 17.64

\$ 93,397.49

Close

- V. Treasurer's Report – George Williams - motioned to close outstanding balances of interest and fees of less than \$7.00 on the ledger, there are 16 entries, motion carried and second by Tera Beene.
- VI. Old Business
- a. Yard Sale – Good Participation and Great weather.
 - b. Committee vacancies discussed, Greg has a few people interested and will keep looking for possible volunteers.
 - a. ARC – Leader Tera Beene – all, except 1 request approved and documented by Remax Management Team. (waiting for survey of fence location) Greg will follow up with homeowners.
- VII. New Business
- a. Eric Rouse presented his company AR Resources- This company will collect debts that have been exhausted by all means of documents, legal documents and or phone calls. The presentation explained the payment method, based on collection of amount in addition to a collection fee. After discussion it was motioned to table further discuss and or vote until the May meeting.
 - b. CD's to be move to Mutual of Omaha as they mature, OBHA has 2 in June and 1 in September and 1 in December. George Williams motioned to move mature CD's and Operating account and Tera Beene, 2nd the motion. Discussion was no rate change, and this move would allow accounts to be checked on line.
 - c. Lawn care mailouts were dicussed and motion to mail for residents to have heads up on the move to get lawns in order.

Discussion had a hard freeze this past winter, a lot of damage to the grasses. George Motion to approve with a 10% discount from Ace hardware and Greg send the motion.

- d. Discussion of for everyone to pick up scattered trash in the neighborhood, after trash days. (Be responsible for our community). Will be noted in Newsletter.
- e. Discuss and execute a letter of Recommendation for Lake Doctors.

VIII. Resident speak out – 5387 Ortega Bluff Lane, had 2 pine trees from the wetland fall into their yard. This was taken care of by OBHA. Thanks to the fast action of George Williams and Greg Reese. Motion to reimburse George Williams for \$225 by Tera Beene and Greg Reece 2nd.

IX. Adjournment at 8:20 pm, Greg Reese motioned and second by Tera Beene.