

# ORTEGA BLUFF HOMEOWNERS ASSOCIATION, INC

## BOARD

### JAN 2011 -MINUTES

Thursday, January, 2011  
7:00 pm

- I. Call to Order, 7:00 pm by Greg Reese
- II. Present: Greg Reese -President, George Williams- Vice President, Kirk Lingle- Treasurer, Tera Beene-Secretary and Bob Woods, The CAM team at RE/MAX Representative for Management.
- III. Fines Committee: Wendell Rollins, Tracey Robinson, and Randall Brase. Next meeting to be announced.
- IV. Homeowner Visitors: Craig Beene, Randall Brase, and Roger Bailey.
- V. Approval for November 2010 Meeting's Minutes, Motion: Kirk Lingle and second by Greg Reese.
- VI. Management Report – Bob Wood – Remax Cam Team

2010 Financials-

- a. Collection tracker dated 12/2009 Delinquencies totaled \$72,589.99.
- b. Collection tracker dated 12/2010 Delinquencies totaled \$34,576.32
- c. Delinquencies collected in December 2010 -\$3562.88

Compass Operating Acct.	\$43,723.64
VyStar MM Acct.	\$27,563.43
Cd#1	\$ 3,000.76
Cd#2	\$ 1,200.28
CD#3	\$ 3,058.04
CD#4	\$ 6,211.82
Business Savings	\$ 17.64
	\$84,767.87

VII. Treasurer's Report – Kirk Lingle

- a. Met with Remax and secured 2011 budget.

VIII. Old Business

- a. Tabled Neighborhood watch, a committee will be implemented by Tera Beene and Tracy Robinson who will co-chair the committee. This committee will obtaining names for neighborhood involvement, recruiting will begin with an email blast to homeowners with JSO flyer. And contact homeowners who have shown interest with a previous sign up promotion.

- b. Brant Grant, conference called the board, regarding an issue with 5523 Kilcullen Lane. The investment company had recorded wrong address with the title company, the true location 5523 Kilcullen Lane. After discussion, the board vote to waive the fees of past due amount approx. \$150.00. A new statement will be sent to this correct address, for these 2011 Homeowner Association Fees.
- c. ARC – Leader Tera Beene – all request approved and documented by Remax Management Team.
- d. Discussion of Marquee/ New sign for entrance. This will be discussed further with more information obtained for City of Jacksonville Planning Board, regarding road widening and placement.

IX. New Business

- a. Discussion and information regarding Annual Meeting in February and the dates established for proceedings.
- b. Discussion of Director Positions becoming available for Greg Reese announced he will continue as President for 2011. George Williams and Tera Beene will be on the ballot for voting for director positions.

X. Resident speak out – Not applicable this month.

XI. Adjournment at 7:55 pm, Greg Reese motioned and second by Tera Beene.