

# ORTEGA BLUFF HOMEOWNERS ASSOCIATION, INC

## BOARD

### JULY 18, 2011 –MINUTES

Thursday, July 18, 2011  
7:00 pm

- I. Call to Order, 7:08 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. June 2011 minutes motion by Gregg Reese, with motion and George Williams and approved.
- IV. Management Report – Bob Wood – Remax Cam Team

a. 2011 Financial report for June 2011

Compass Operating Acct.	\$32,249.48
VyStar MM Acct.	\$27,646.66
Cd#1	\$ 3,009.10
Cd#2	\$ 1,203.61
CD#3	\$ 3,068.06
CD#4	\$ 6,251.50



Business Savings                   \$    17.64  
\$74,649.66

V. Treasurer's Report: 22 fines sent to Fines Committee for review.

VI. Fines Committee – Will be meeting and going over violations in July.

New Business

a. ARC – Leader Tera Beene – 7904 Whitehaven Court requesting retainer wall to keep soil from falling into pond. Discussion waiting on St. Johns River Mgmt. approval.

b. Motion to induct Maria Moore as Vice President by Greg Reese and voted on by BOD. All Yea's.

c. Tabled for next BOD meeting issue of homes backing up to Ortega Bluff Pkway, responsibility of mowing right of way. (Tabled means of notification and or sending letters to residents). Possible city code enforcement for tall weeds.

VII. Resident speak out

Several homeowners attend the special Security Meeting and expressed their concerns. (notes were posted by Remax via email).

VIII. Adjournment at 7:14 pm, Tera Beene motioned and second by George Williams.