

ORTEGA BLUFF HOMEOWNERS ASSOCIATION, INC

BOARD

MARCH 2011 -MINUTES

Thursday, MARCH 10, 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. Fines Committee: Wendell Rollins, Tracey Robinson, and Randall Brase. Next meeting to be announced.
- IV. Homeowner Visitors: Steve and Kathy Grant, Randall Brase, and Roger Bailey.
- V. Feb 2011 Meeting's Minutes Amended and approved via email Greg Reese. Motion: Motion second by Tera Beene.
- VI. Management Report – Bob Wood – Remax Cam Team

2011 Financials-

- a. Collection tracker dated 3/2011 Delinquencies totaled \$45,933.20 with 86 entries.

Compass Operating Acct.	\$53,193.22
VyStar MM Acct.	\$27,577.61
Cd#1	\$ 3,003.48
Cd#2	\$ 1,201.37
CD#3	\$ 3,061.30
CD#4	\$ 6,231.48
Business Savings	\$ 17.64
	\$94,286.10

VII. Treasurer's Report – George Williams

- a. Met with Remax and discuss financials.

VIII. Old Business

- a. Discussion of committee sing ups and looking for phone number list that was at the Non-Meeting in Feb.
- b. Pond clean up day. March 12th is Saturday and Kathy and Steve Grant have the items on loan from the City of Jacksonville to make this clean up a success. Meeting at 9:00 am with grabbers, gloves and trash bags.
- a. ARC – Leader Tera Beene – all request approved and documented by Remax Management Team.
- b. Tabled: Discussion of Marquee/ New sign for entrance. This will be discussed further with more information.

(Researching information from the City of Jacksonville Planning Board, regarding road widening and placement, for further discussion of marquee at front entrance.

- C. Reminder of April 9th – Annual Spring Yard Sale 8:00 am – 3:00pm.

IX. New Business

- a. Newsletter will be distributed within the next week. Thanks to Steve and Kathy.

- b. Director Positions appointed by the board for Greg Reese as President for 2011, 2nd term. George Williams as Treasurer, 1st term. Tera Beene as Secretary, 2nd term.
- c. 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.
- d. Discuss and execute a letter of Recommendation for Lake Doctors.
- e. Discussed and motion, by Tera Beene to close out the amount of \$7 and some odd cents from Homeowner, Raymond Banks Certified letter (which includes fees and interest). 2nd by Gregg Reese.
- f. Three new residents joined the neighborhood and will be mentioned in the newsletter.

X. Resident speak out – Not applicable this month.

XI. Adjournment at 8:29 pm, Greg Reese motioned and second by Tera Beene.