

Ortega Bluff Community Association, Inc.  
Board of Directors Meeting  
1008 Park Avenue  
April 13, 2010

Present were: Greg Reese, President, George Williams, Vice President, Kirk Lingle, Treasurer and Tera Beene, Secretary. Bob Woods, The CAM Team at RE/MAX

The meeting was called to order by Greg Reese at 7:00 pm and a quorum was established. Motion was made by Greg Reese to approve the minutes to the March 11, 2010 meeting as presented. Kirk Lingle seconded, none opposed and motion carried.

#### Manager's Report

##### Financials end of March 2010

Compass Operating Acct.	\$38,994.23
Vystar MM Acct.	\$41,468.37
CD #1	\$ 2,979.66
CD #2	\$ 1,191.85
CD #3	\$ 3,030.49
CD #4	\$ 6,141.06
Business Svgs.	<u>\$ 17.64</u>

Total \$93,823.30

#### Collection Tracker:

The Collection Tracker was discussed. Seventy past due notices were sent to owners.

Violation Tracker: Yard, RV Campers and Boats to be addressed in next month's meeting

ARC Report: Tabled until Next month meeting.

#### Old Business

**Website Update:** John is working on the project and is linking resources and videos applicable.

**Marquee Sign:** George Williams volunteered to paint the footings on the sign with white enamel. Kirk Lingle stated he will weed around the footers for convenience and maintenance.

**Pond Clean Up:** Steve and Kathy did an excellent job on organizing "The Annual Pond Clean up"

Report included yard trash around the ponds. However, many of the ponds are maintained by homeowners.

Kilkelly Gator war reported, but not any longer than 3 feet.

**Yard Sale Outcome:** Very successful yard sale, weather was great and a lot of participation by homeowners. Discussion on creating a yard sale in August 2010.

Committee Vacancies and appointees:

Discussed responsibility of volunteers on committees on the recommendation to the board. (Advisory only).

New Business

Fine Committee Description/ Instruction Goals

2010 Community Goals

Greg, Discussed the development of an Annual July 4<sup>th</sup> Parade and or Kids Theme Parade in the future.

Discussion of Best Dressed House (Christmas), could win yearly due or HOA fee. (Ex. \$147.00)

Ideas for the Ponds to have solar energy for fountains.

Proposal for a Lot location to become a storage facility for Trailers, boats, campers with access via keypad/ or metal key. Discussion to be established for cost effectiveness.

Yard of the Month

Landscape Committee

Discussion of Small Playground, which could include a merry go around, swings, slide and perhaps a see/saw. How to raise money and where to locate such a park, in discussion and research status.

Resident Speak Out and Homeowner Concerns.

Meeting Adjourned 8:45 pm