

ORTEGA BLUFF COMMUNITY ASSOCIATION BOARD

AUGUST 2010 - MINUTES

Thursday, August 12, 2010
7:00 pm

- I. Call to Order, 7:00 pm by Greg Reese
- II. Present: Greg Reese, President, George Williams, Vice President, Tera Beene, Secretary and Bob Woods, The CAM team at RE/MAX Management.
Absent: Kirk Lingle, Treasurer
- III. Fines Committee: Wendell Rollins, Tracey Robinson, Raymond Banks, and Randall Brase.
- IV. Homeowner Visitors: Fallon Moore, Marcus Moore and Jeff Moore.
- V. Approval for July 2010 Meeting's Minutes, Motion: Greg Reese and second by Tera Beene.
- VI. Management Report

a. July 2010 Financials

Compass Operating Acct.	\$14,723.86
VyStar MM Acct.	\$38,471.22
Cd#1	\$ 2,988.89
Cd#2	\$ 1,196.36
CD#3	\$ 3,043.07
CD#4	\$ 6,177.87
Business Savings	\$ 17.64
	\$66,618.91

b. Collection Tracker

Confirmed motion of liens executed from last month's discussion— 40 residences – cost \$2,384.88.

VII. Treasurer's Report

- a. Kirk Lingle has and reviewed documents. Greg motioned and Tera second the Treasurers' Report

VIII. Old Business

- a. Community Yard Sale, schedule for August 14th, Saturday. Signs to be displayed. Time: 8am-2pm.
- b. Annual Block Party, scheduled date September 19th, Check website for details. Announcement sign shows time and date for a reminder. JSO to pass out Flyers.
- c. Documentation from emails of the culvert repair had done have been located and forwarded to REMAX for refund on repair, from St. Johns Water Management.
- d. Awaiting settlement from insurance company on repair of Community entrance Sign (damaged from auto accident).

IX. New Business

- a. Motion carried to purchase digital camera from \$80 - \$150 with 8 megapixel for OBHA, usage for necessary photo's.
- b. Work in progress for Hospitality Committee – Binder Sample to be implemented and examined by board members This binder will include responsibilities of the Hospitality volunteer to contact New Homeowners and other committee responsibilities.
- c. Discussion (tabled) for Pond Committee – Duties and how to monitor the 2 ponds that are examples for indigenous plants and eco landscape.
- d. ARC – Lead by Kirk Lingle. Approval for Home owner to have on 7/12 Removal of Fence and 7/30 Fenced installed with 6 ft Privacy Fence. Approval thru emails/pictures supplied by Greg Reece. Arc form supplied to Remax by Homeowner.
- e. Hoffman Landscape Service presented invoice for replacement of dead grass on islands in the entrance/exit of community on Ortega Bluff Blvd. (note: Capital improvement \$1,090). Motion to pay invoice and execute replacement, by Greg Reese and 2nd by Tera Beene.
- f. Landscape Committee: Voted on Yard of the Month, established limit to 3 nominations and 1 winner. Winner for September is 5446 Nanette Court.

- X. Adjournment at 8:20 pm, Greg Reese motioned and 2nd by Tera Beene.