

ORTEGA BLUFFS HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES

Thursday, May13, 2010
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 and Tera Beene, Secretary. Bob Woods, The CAM Team at RE/MAX.
- III. Approval of Last Meeting's Minutes, Motion: Kirk Lingle and seconded by Greg Reese. Approved.

IV. Management Report

a. April Financials

Compass Operating Acct.	\$35,676 .69
VyStart MM Acct.	\$41,497.46
Cd#1	\$ 2,982.94
Cd#2	\$ 1,193.16
CD#3	\$ 3,033.58
CD#4	\$ 6,150.00
Business Savings	\$ 17.64
	\$90,551.56

b. Collection Tracker

Discussion of recommended actions. Board Approved.

V. HOA Insurance – New Policy implemented with savings of \$438 over last's year coverage.

a. Architectural Review Committee Report – No requests

V. Treasurer's Report

a. Reviewed reports, note Marquee Sign needs to be moved to Capital Expense, since not in 2010 Budget.

b. Dues update

VI. Old Business

a. Web site conception in discussion –volunteer position on hold for a few months. –see New Business.

b. Proceed with Web Development with The CAM Team website.(www.ortegabluffhoa.com)

c. Discussion of Neighborhood Watch Program, start with 1st section (front) and then 2nd section, and so forth.

d. Security Camera – loop is working, Working with Security company on capturing tags.

VII. New Business

a. Discussion of Fines Committee – Tabled until policy is set.

b. Motion by Gregg to proceed with Remax HOA Site at \$50 a month, until OBHA site is rebuilt. Seconded by Kirk. Approved.

c. Contact Lake doctors not to spray Pond #10 & 6, for a resident project to coordinate plants for the ponds by homeowners on the 2 ponds (homeowners will pay for

plants around the banks of the ponds). Motion on the floor by Greg and eed by Kirk. Approved.

VIII. Calendar - Approved Christmas Walk. Motion by Greg & seconded by Kirk for the dates Dec.23 & 24. Approved.

IX. Adjournment at 8:20 pm