

ORTEGA BLUFF HOMEOWNERS ASSOCIATION, INC

BOARD

NOVEMBER 2010 –MINUTES

Thursday, November 11, 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 Representative for Management.
Absent: Kirk Lingle, Treasurer.
- III. Fines Committee: Wendell Rollins, Tracey Robinson, and Randall Brase. Next meeting: November 12th 6:00 pm.
- IV. Homeowner Visitors: Adam, Batten, Craig Beene, Jeff Moore, Maria Moore, Wendell Rollins, Tracey Robinson, and Randall Brase.
- V. Approval for November 2010 Meeting's Minutes, Motion: Tera Beene and second by Greg Reese.
- VI. Management Report – Bob Wood – Remax Cam Team

a. 2010 Financials- collection tracker November presented a discussion proceed regarding 2 letters to mortgage company, 5 homeowners, 4 intent to lien and 16 lien letters. Total \$960 to send letters and cost including liens filed. Current balance due from homeowners is \$38,395.02 Collection amount for November \$1,299.12.

b. There will not be a Directors meeting in December.

Compass Operating Acct. \$ 4,264.97

VyStar MM Acct. \$38,513.73

Cd#1 \$ 2,997.06

Cd#2 \$ 1,198.80

CD#3 \$ 3,052.68

CD#4 \$ 6,205.79

Business Savings \$ 17.64

\$56,250.37

VII. Treasurer's Report – Kirk Lingle

a. Kirk Lingle, absent, however met with Linda Woods and approved documents. Bob Woods discussed Village Software at a cost of approx. 1.50 – 2.00 per household. This software encompasses the Homeowners to access their accounts from computers. They could see their assessment fee, any fines they may have on file and has other capabilities. This will be discussed and voted on by board members by Monday, November 16th. Votes will be emailed to the President and copied to ReMax.

- b. The budget meeting will take place before the 21st of November. Tentatively the 20th, time will be determined.

VIII. Old Business

- a. Discussion of Holiday Decoration Contest, judging will take place on Dec. 23rd and 24th. One winner will receive 1 year – 2011 assessment fees paid in full.
- b. Discussion of proceeding with RV issues and proceeding with arbitration, mediation and attorney assistance.
- c. ARC – Leader Tera Beene – all request approved and documented by Remax Management Team.

IX. New Business

- a. Greg Reese announced he will not be participating as President for the 2011 Board. However he will work on various committees.
- b. Discussion of the settlement from insurance company on entrance sign. Bob stated, check has been sent.
- c. Note: Left these minutes from previous meeting for followup. Discussion of Fountains to be installed in 3 ponds. A request was made by Pond Committee Leader, Roger Bailey to consider the fountains in the upcoming budget meeting. (One pond test subject, possibility; Tabled for further discussion after pricing review).

- X. Resident speak out
 - a. Craig Beene asked if there were any plans for Luminary's on the nights of the Holiday Display contest.
Discussion, with no decision for this year's Holiday Display.

- XI. Adjournment at 7:55 pm, Gregg Reese motioned and second by Tera Beene