

# ORTEGA BLUFF COMMUNITY ASSOCIATION BOARD

## SEPT. 2010 - MINUTES

Thursday, September 9, 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, Tera Beene, Secretary and Bob Woods, The CAM team at RE/MAX Management.
- III. Fines Committee: Wendell Rollins, Tracey Robinson, and Randall Brase.
- IV. Homeowner Visitors: Fallon Moore, Marcus Moore and Jeff Moore, Maria Moore, Marion Whalen, Richard Rose and Roger Bailey.
- V. Approval for August 2010 Meeting's Minutes, Motion: Tera Beene and second by Greg Reese.

VI. Treasurer's Report

a. August 2010 Financials

Compass Operating Acct.	\$13,821.00
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
	\$65,126.13

VII. Management Report- Bob Wood- Remax Cam Team

- a. Collection Tracker -\$2,559.80 delinquent assements recovered last month.

VIII. Old Business

- a. Annual Block Party, scheduled date September 19<sup>th</sup>, Check website for details. Announcement sign shows time and date for a reminder. JSO to pass out Flyers. Greg, proposed Golf carts for Block party, Tera motioned to secure 2- golf carts at \$200 for e-board members to introduce themselves and pass out JSO flyers , Kirk Lingle second he motion.
- b. 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. Update: Awaiting reply from communication from contacts.

- c. Awaiting settlement from insurance company on repair of Community entrance Sign (damaged from auto accident). Still in research for repair through insurance company.

## IX. New Business

- a. Discussion of C&R's regarding flag and sign displays. Motion to retain lawyer for legal advise by Kirk Lingle and second by Tera Beene
- 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. Discussion of meeting before next Board meeting.
- c. Pond Committee: Discussion - Gregg working task on Binders, which includes – Duties and how to monitor the 2 ponds that are examples for indigenous plants and eco landscape.
- d. ARC – Lead by Kirk Lingle. – Tabled to next months meeting.
- e. Hoffman Landscape – discussion regarding the placement of new grass. Gregg would speak with Landscaper. (Rain sensor may have an issue, Time set for sprinkler system to be checked out).
- f. Landscape Committee: Voted on Yard of the Month, established limit to 3 nominations and 1 winner. All

present at meeting viewed the slide show presented by Gregg. Our President acknowledged the new camera utilized . And the Winner for yard of the Month for October is 7548 Ortega Bluff Parkway.

- X. Adjournment at 8:04 pm, Tera Beene motioned and 2<sup>nd</sup> by Kirk Lingle.