

Ortega Bluff Homeowner's Association, Inc

Board of Director's Meeting

January 19, 2017, 10:00am

Meeting was called to order at 10:00 am

In attendance is Tera Beene, George Williams and Wendell Rollins.

Financials account totals – December 31, 2016

Popular – Operating Acct.	\$34,410.30
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Popular – Money Market Acct.	\$138,371.59
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	\$172,781.89
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Management provided collection tracker. Current balance is \$37,963.17, in December \$1,521.31 was collected. Ted Brown has seven accounts, Ron Cohen has seven accounts, Axiom has five accounts, there are seven in mortgage foreclosure, seven are on payment plans and seven are in bankruptcy.

ARC reports were reviewed and the fence for 8067 Donegal Lane was approved. Also approved is the driveway request for 7903 Bristol Lane.

New Business: Motion was made by Tera for the Association to check into irrigation for the front of the association. Wendell seconded the motion.

Landscaping: Several bids were presented to the Board and it was decided to table for now.

Tera approved to have four boulders added to the property.

Signs: Several bids were presented for new signs that are solar lighted speed limit signs. The board voted to table this to a later date.

Old Business:

There has been a problem with the erosion from the AT&T's truck parking. The Board is requesting bids for placing river rock on the easement to help beautify and stop the erosion at the front entrance.

Cesar Hernandez stated he would volunteer to work with the ARC.

Action Items:

- Call Tree company to receive an estimate for trimming the trees at the front entrance.
- Contact the police about the vehicle parked at 7619 Ortega Bluff Pkwy.
- Reestablish the website and contact Kevin about cameras.

Meeting was adjourned at 10:50 am.