

Ortega Bluff Homeowner’s Association, Inc

Board of Director’s Meeting

May 18, 2017, 10:00am

Meeting was called to order at 10:00 am

In attendance is Tera Beene, Greg Reese and Judy Wheeler.

Motion made by Tera to approve April minutes seconded by Greg.

Financials account totals – April 30, 2017

| | |
|------------------------------|---------------------|
| Popular – Operating Acct. | \$ 98,048.81 |
| Popular – Money Market Acct. | <u>\$143,093.67</u> |
| | \$241,142.48 |

ARC reports were reviewed and screen porch is not approved at this time, need a diagram showing where the patio will be.

Violation tracker was presented and the board has decided because of the drought to suspend letters for weeds and lawns. However, must still maintain the cutting, edging and blowing of the yard. The reason for the forgiveness is the drought and the board does not want to cause undue hardship on the owners. Will readdress the lawn issue in July.

Management provided collection tracker.

New Business: Motion made by Kathleen to maintain a meeting schedule of every other month on the second Tuesday at 10:00 am, seconded by Tera all approved.

Board asked management to insure at least two letters go out to owners this month, one for lawn and information and the second be the last approved minutes by the Board.

Old Business:

Letters to owners – 2 sent this month one about lawns, information and one with last approved minutes

Speed limit sign – discussed and tabled

Irrigation for front entrance – approved but not to commence till specifications are received by the Board

Resident's Forum: Several owners attended everyone had some input

Meeting was adjourned at 11:05 am.