

Ortega Bluff Homeowner's Association, Inc

Board of Director's Meeting

September 21, 2017, 10:00am

Meeting was called to order at 10:00 am

In attendance is Tera Beene, Greg Reese and Kathleen McFarland.

Motion made by Tera to approve July 13, 2017 minutes seconded by Greg; All approved.

Financial Report was delivered:

Popular – Operating Acct.	\$ 71,906.56
Popular – Money Market Acct.	<u>\$147,827.54</u>
	\$219,734.10

Collection tracker was reviewed. CH House Co, LLC 67, Acct #OTBL3780 was sent to Ted Brown due to lack of promised payment.

Violation tracker was not reviewed. Violations were suspended due to Hurricane Irma and the continued efforts to clean up and restore property.

New Business:

- Tree pickup is scheduled September 25, 2017.
- The BOD directed The CAM Team to secure a bid from Orange Park Tree Surgeons to trim trees at the entrance.
- Greg motioned and Tera seconded the motion to upgrade cameras and equipment to ensure satisfactory performance.

Old Business:

- Speed limit sign – Tera motioned and Greg seconded the motion to spend less than \$3,000.00 for a transferrable speed limit sign, with a 2 year warranty.
- Irrigation for front entrance – Greg did an outstanding job meeting with the landscapers to improve the irrigation at the entrance.

Meeting was adjourned at 11:00 am.