

Martins Bluff Neighbors Homeowner Association

Board Meeting Minutes

July 9, 2013

Board Members Present: Deb Blackmore, Brian Clayton, Karl Michels, Diana McComas, JoAnn.

1. The meeting was called to order at 7:00 pm.
2. Minutes from the May 14, 2013 meeting were reviewed and moved to approve by Brian, seconded by Karl. Motion passed.
Diana
3. The agenda was reviewed with no additions.
4. JoAnn had submitted the Treasurer's report which was reviewed and motion to accept made by ~~Karl~~, seconded by Brian. Report accepted.
Diana
5. Deb discussed the status of the front entrance projects:
 - a. Electrical bids need to be obtained to determine our ability to add larger lights to the front entrance. Bids for repairing or replacing the low voltage lights have been high so the board would like to investigate alternatives. Deb will line up the bids and present at the next meeting.
 - b. It was determined to change lawn maintenance contractors from All American Landscaping to Ferny's Landscaping and Maintenance. Deb will notify Ferny of his start date and All American to stop.
 - c. The board determined to accept Ferny's bid for ditch weed maintenance. Deb will notify him to schedule the work.
6. There was no correspondence to the HOA that required follow up.
7. There was a general discussion regarding scheduling the Annual HOA meeting. It was determined the meeting would be held in late November or early December. The specific date will be set at the next board meeting.
8. Deb indicated she has not started the CCR review yet. She will report at the next meeting.
9. The next meeting will be held September 10, 2013 at 7:00 pm at the Columbia Inn, Kalama.
10. The meeting adjourned at 8:00 pm.