

Martin's Bluff Neighbors HOA Board Meeting

Board Meeting Minutes September 20, 2018, Columbian Inn, Kalama

Board Members Present: Deb Hassler Blackmore, Amy White, Hannah Bariteau, JoAnn Springer

Absent: Bob Gustainis

1. The meeting was called to order at 7:09pm. The agenda was reviewed.
2. Minutes from July 19, 2018 meeting was approved by Hannah & JoAnn
3. Treasurer's report reviewed and approved by Amy and Hannah
4. Property transfers.
5. Architectural Committee Report:
6. Notice Letters/Weed Control
7. Correspondence:
  - a. Sue Lucente
  - b. Phase 2/3
8. Other Business
  - a. Phase 2/3 Invoice
  - b. Draft Rules and Regs Approved by Hannah and JoAnn
  - c. Sealcoat bids
    - i. Decided to move forward with the two Courts and complete Daves View in Summer
    - ii. Include a \$150 assessment with HOA dues
    - iii. Approved by Hannah and Amy
  - d. Annual Homeowner meeting December 4<sup>th</sup>.
9. Next Meeting, November 15, 2018 at 7pm
10. Meeting adjourned at 8:10pm