

Martin's Bluff Neighbors HOA Board Meeting
Board Meeting Minutes January 17, 2019, Columbian Inn, Kalama
Board Members Present: Deb Hassler Blackmore, Amy White, Hannah Bariteau, Bob
Gustainis
Absent: JoAnn Springer

1. The meeting was called to order at 7:05pm. The agenda was reviewed.
2. November 15, 2018 minutes approved by Hannah & Bob, December 5 minutes approved by Hannah & Deb
3. Treasurer's report
4. Property transfers.
 - a. Two properties owned by Nick & JoAnn
5. Architectural Committee Report:
 - a. Conversation needed about Propane Tank rules with Lot 26
6. Notice Letters/Weed Control
 - a. Send letter to Chuck regarding fallen trees
7. Correspondence:
 - a. Review email
 - b. Phase 2/3
8. Other Business
 - a. Phase 2/3 Invoice
 - b. Remaining Sealcoat
 - c. Election of officers
 - i. Hannah Bariteau – Treasurer
 - ii. Bob Gustainis – Vice President
 - iii. Deb Hassler Blackmore – President
 - iv. Amy White - Secretary
9. Next Meeting, March 21, 2019 at 7pm
 - a. Meeting dates for year: 3/21, 5/16, 7/18, 9/18, 11/21
 - b. June 1st – Neighborhood Picnic
 - c. July 13th – Bark Entrance
 - d. December 3rd - Annual Homeowner meeting
10. Meeting adjourned at 7:50pm