

Martins Bluff Neighbors HOA Board Meeting

Columbia Inn

July 15th, 2015

Board Members Present: Deb Hassler Blackmore , Susan Whitworth, Karl Michaels, Joanne Springer, Bob Gustanis

The meeting was called to order at 7:12 P.M.

- 1) Agenda was reviewed with no additions-
- 2)
- 3) Minutes from May 20th board meeting –
- 4)
- 5) Treasures report -by Joanne, Only 2 annual dues have not been paid to date, along with 2 property transfers still outstanding, Report moved to approve by Sue, 2nd by Bob.
- 6) Committee reports:
 - *Architectural – Karl stated nothing new to report
 - *Landscaping/grounds- Letters were going to be sent to lot #17 as a gentle reminder, firehazard, along with lots 26 & 27 for the logs in the ditch.
- 6) New Business:

Old Business: Signage: A lease agreement has been drawn up by lawyer for the HOA to propose to #5 lot owners . A vote was taken to move forward with the lease, No votes: Karl & Bob, Yes votes Deb Sue and Joanne

Summer Events: BBQ in the Cul De sac of Kalina Ct will be held September 13th 4-6 pm.

Meeting adjourned at 8:15pm

Next meeting will be September 16, 2015, 7pm, Columbia Inn