

Martin's Bluff Neighbors HOA Board Meeting
Board Meeting Minutes January 16, 2020, Columbian Inn, Kalama
Board Members Present: Deb Hassler Blackmore, Kim Gustainis, Al Switzer, Sue
Lucente
Absent: Amy White

1. The meeting was called to order at 7:01pm. The agenda was reviewed.
2. November 21, 2019 minutes approved by Kim & Sue
3. December Homeowner minutes approved Kim & Sue
4. Treasurer's report approved by Al and Kim
5. Property transfers.
6. Architectural Committee Report: Lot 17 house plans rejected
7. Notice Letters/Weed Control
8. Correspondence:
 - a. Phase 2/3 Invoice
9. Other Business
 - a. Board positions
 - i. Deb Hassler – President
 - ii. Al Switzer – Vice President 2 yr term
 - iii. Amy White – Secretary 3 yr term
 - iv. Kim Gustainis – Treasury 3 yr term
 - v. Sue Lucente – Member at Large 2 yr term
 - b. Add signatures to account for HOA checking accounts
 - i. Add Kim Gustainis and Amy White
 - c. Sealcoat – Spring 2020
 - d. Meeting date/time to remain the same for 2020
 - e. Irrigation Repair – we are first on list in Spring
 - f. Determined ARC Committee
 - i. Brandon White Chairperson
 - ii. Al Switzer liaison to board
 - iii. Bob Gustainis 3rd person on committee
10. Next Meeting, March 19, 2020 at 7pm

11. Meeting adjourned at 8:10pm