

Martin's Bluff Neighbors HOA Board Meeting

Board Meeting Minutes January 18, 2018, Columbian Inn, Kalama

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

1. The meeting was called to order at 7:05pm. The agenda was reviewed.
2. Minutes from previous meeting unavailable and will be reviewed at next meeting
3. Treasurer's report reviewed and approved by Hannah and Bob
 - a. Proposed to move \$2000 from operating account to reserve approved by Bob and Amy
4. Property transfers Lot 24 outstanding. Lot 31 pending.
5. Architectural Committee Report:
6. Notice Letters/Weed Control
 - a. March letter to neighborhood to proactively remind of individual lot maintenance
7. Correspondence: N/A
8. Other Business
 - a. Memorandum of Understanding with Phase 2/3. We are waiting to hear back from them.
 - b. Election of officers. No changes.
 - c. Event Planning for the year.
 - i. Sunday June 3rd 11am – 2pm at Marina Park, Kalama
 - ii. Sunday September 9 11am – 2pm at Marina Park, Kalama
 - d. Meeting Dates: Third Thursday bi-monthly. March 15, May 17, July 19, September 20, November 15
9. Next Meeting, March 15, 2018 at 7pm
10. Meeting adjourned at 7:55pm