

Martins Bluff Neighbors Homeowner Association

Board Meeting Minutes

November 18, 2015

Board Members Present: Deb Hassler-Blackmore, Karl Michels, JoAnn Springer, Sue Whitworth

The meeting was called to order at 7:00 pm.

1. Minutes from the meeting were Sept were not available to review.
2. The agenda was reviewed with no additions.
3. Treasurer's report- Joanne submitted report which was reviewed and accepted. 1 outstanding HOA Dues and only 1 outstanding property transfer. The budget for 2016 was reviewed and it was decide to increase the yearly dues by \$50 to help build reserve fund. This was voted on and approved by Deb, Carl, Joanne & Sue
4. Architecture committee: Karl noted he was given paint colors for lot #18 and approved
5. Annual Meeting Planning- 12/2 – Proxys are being mailed back. Refreshments will be provided by Susan, Joanne will bring sign in sheet.
6. Landscaping issues- letter will be mailed to homeowner about broken down car.
7. Front Entrance- Agreement has been reached with landowners and signage will be completed when weather allows.
8. Correspondence –See attached-
9. No additional business
10. The next meeting will be held December 2nd at 7:00 pm at the Community Bldg, Kalama.
11. Meeting adjourned at 8:10 pm.