

Martins Bluff Neighbors HOA Board Meeting

Columbia Inn

March 25th, 2015

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

The meeting was called to order at 7:05 P.M.

- 1) Agenda was reviewed with no additions-
- 2) Minutes from January 26th board meeting were reviewed and were moved to approve by Karl, 2nd by Joanne
- 3) Treasures report -by Joanne, Only 5 annual dues have not been paid to date. Report moved to approve by Sue, 2nd by Bob.
- 4) Committee reports:
*Architectural – Karl stated the fencing issue with Dick on lot #- has been resolved and Karl Ok'd fencing.

Lot#19 has not been purchased yet, but possible owners have submitted house plans for approval. Andrew Whitworth and Karl walked the property.

*Landscaping/grounds- Letters were sent with gentle reminders to 3 lot owner's, (a total of 6 lots) reminding them of vacant lot maintenance, with a date of May 1st for first mowing/ditch cleanup

6)New Business: HOA web sight has been updated by Karl.

Joanne mentioned that the ridge cap of the old Ammunition shed is rotting and there is mold on one side of the building- possible pressure washing is needed along with repair. It was decided to put this on hold for a future look.

Ditch maintenance was discussed and Deb said she would get a price from the landscaper, or look at what he charged last time and the HOA agreed to have it done by him 1 time.

Old Business: Signage: The front entrance sign is currently at the shop. Karl spoke with Bob Nelson who graciously offered to install the sign, The HOA agreed to give the Artist who designed the sign \$100 token of appreciation, along with \$200 to Bob Nelson. Karl also said he would help Bob with the install. Deb and Sue are to meet with Linda Z, lot owner to discuss compensation & liability concerns.

Summer Events: It was discussed that the Memorial Day BBQ would be changed to June 28th so more owners would be able to attend, and the next BBQ, for Labor Day, would be September 13th

Meeting adjourned at 8:15pm

Next meeting will be May 20th at 8:pm, Columbia Inn