

Martins Bluff Neighbors HOA Board Meeting

Columbia Inn, May 31<sup>st</sup>, 2016

Board Members Present:

Deb Hassler Blackmore , Susan Whitworth, , Joanne Springer, Bob Gustanis, Jim Eddington

- 1) The meeting was called to order at 7:02 P.M.
- 2) Welcoming of Jim Eddington to the Board position of Member at Large.  
HOA Board meetings will now be held on the 3<sup>rd</sup> Thursday EO month.
- 3) Agenda was reviewed with no additions
- 4) Minutes from meeting on 03/16/16 were not available to review.
- 5) Treasures report -by Joanne, all but 1 annual dues have been paid to date. Report was reviewed and Approved, Jim & Bob
- 6) Committee reports:
  - \*Architectural – Bob stated he has requested to see the stone work to be used on lot 12. Owner stated he was possibly using old brick, but has yet to say where for approval. Bob will continue to be in contact. Plans for a home being built by Nic & Joanne Springer on lot 5 have been submitted for review. Jim stated he will rebuild the wooden fencing on his lot soon (#13)
  - \*Landscaping/grounds- Letters will be sent out with photographs in the next couple weeks to noncompliant lots in order to step up the CCR compliancy.
- 7) New Business- Summer Events- It has been decided by the board to not hold the ice cream social this year and instead have a BBQ/Potluck at the Kalama waterfront park on September 11<sup>th</sup>, at 4:00. The HOA will provide the Hamburgers and Hot Dogs. More planning will be done at the July 21st meeting.
- 8) Old Business: Front Entrance Signage- The completion of the tilework with Dave’s View Drive will be done soon when Bob Nelson is available. Dimming of the front entrance lights was also addressed and it was agreed that they need to have something done. Deb has a quote from the lighting company that installed the lights and will be in contact with them
- 9) Correspondence- 2 letters were received and are on file. One concerning the front entrance landscaping and overall yard maintenance, and the other addressing the updating of the web site. Deb is to address both with responses.
- 10) Next meeting will be held July 21st, THURSDAY,7:00pm at the Columbia Inn
- 11) Meeting Adjourned 8:15pm