

Martin's Bluff Neighbors HOA Board Meeting
Board Meeting Minutes November 21, 2019, Columbian Inn, Kalama
Board Members Present: Deb Hassler Blackmore, Bob Gustainis, Amy White
Absent: None

1. The meeting was called to order at 7:01pm. The agenda was reviewed.
2. September 19, 2019 minutes approved by Deb & Bob
3. Treasurer's report approved by Deb and Bob
4. Property transfers.
 - a. Proposed Budget
5. Architectural Committee Report: Parnell's pool, Macey's propane tank
6. Notice Letters/Weed Control
7. Correspondence:
 - a. Review emails attached
 - b. Phase 2/3 Invoice
8. Other Business
 - a. Board Vacancies two up for re-election two to fill
 - b. Sealcoat – Spring 2020
 - c. Irrigation Repair
 - d. Annual Meeting agenda
9. Next Meeting, December 3, 2019 at 7pm
10. Meeting adjourned at 8:10pm