

Martin's Bluff Neighbors HOA Board Meeting
Board Meeting Minutes November 16, 2017, Columbian Inn, Kalama
Board Members Present: Deb Hassler Blackmore, Bob Gustainis, Amy White, JoAnn
Springer

1. The meeting was called to order at 7:05pm. The agenda was reviewed.
2. Minutes from September 28, 2017 board meeting were reviewed and approved by Bob and JoAnn.
3. Treasurer's report reviewed and approved by Bob and Amy
4. Property transfers Lot 13 outstanding
5. Architectural Committee Report:
6. Notice Letters/Weed Control
 - a. Sent to lot 6
7. Correspondence
8. Other Business
 - a. Revised rules/Notice letters approved and will be posted on website with changes indicated
 - b. Phase 2 and 3 HOA progressing forward
9. Annual Meeting agenda reviewed
 - a. Increase in HOA fees to \$450 for 2018 approved by Bob and JoAnn
 - b. 2018 Annual budget approved by Bob and JoAnn. Will be shared with community in meeting
10. Next Meeting, December 5, 2017 at 7pm (annual meeting)
11. Meeting adjourned at 8:15pm