

PACIFIC BLUFFS CORP 2
Agenda of The Board of Directors Meeting
(this meeting was a phone conference)
Date of Meeting – February 24, 2021
6:30 PM

Members Present: John Peters, Breanne Mode, George Anderson, Mark Logan, Rita McCandless, Robyn Litwin

Members Absent:

The monthly meeting was called to order by Corp. II President, John Peters, at 6:32 PM.

Homeowners/Residents: Jeff Plourd

Homeowners' Concerns: None

Approval January 27, 2021 Board Meeting Minutes: Breanne motioned, Mark seconded, motion passed.

Treasurer's Report

Operating Cash Account	\$ 49,443
Reserve Fund Bank Account	\$ 337,811
Net Assets	\$ 378,173

Approval of the Treasurer's Report: Robyn motioned, John seconded, motion passed.

There have been five slab leaks so far 2021. All are now repaired. This has added to the increase of water usage.

President's report:

1. Voting in new board member Jeff Plourd
 - a. Board member Butch Williams is moving out of Pacific Bluffs and therefore resigned from the board.
 - b. Motion by George to accept Jeff Plourd as board member to replace Butch Williams, seconded by Rita, motion passed.
2. Painting of buildings (color choice update)
 - a. Board will have Homeowner feedback to the colors painted on building 10, in total there will be 14 colors to choose. This color choice will be for all the wood on buildings.
 - b. The board is considering offering homeowners different colors for the inside patio areas and front doors.
 - c. The board will vote on top colors chosen by homeowners at the March meeting so work can begin in April 2021.
3. Landscaping Report..none
4. Old business/New Business
 - a. Unit 5376 Mt.. Alifan is experiencing a water issue caused by foundation wall problem. Their lower room foundation wall needs to be waterproof and a french drain installed. The HOA responsible for repairs.
 - b. Bid from Dakini Engineering of \$17,000 for all the work. This contractor has completed 2 projects in corp 2 in the past and is excellent.
 - c. Motion to hire Dakini to perform repairs on 5376 Mt. Alifan Dr. west wall for water damage Breanne/George, motion passed.

President's Report accepted; motion made by Robyn seconded, Mark motion passed.

The Board wants to say Thank You to Butch Williams for his volunteer service on the Corp 2 Board for over 10 years. His expertise in many areas has helped Corp 2 to grow and protect our home values.

The meeting adjourned at 7:08 PM. The next meeting will be on March 24, 2021.

Robyn Litwin

Respectfully submitted, Robyn Litwin