

**Causton Bluff  
Owners Association  
April 21, 2020  
BOD MEETING MINUTES**

**I. CALL TO ORDER: 3:03PM**

**II. APPROVAL OF THE March 16, 2020 MEETING MINUTES**

- Motion to approve March 2020 minutes: Selina, Don – unanimous

**III. FINANCIAL REVIEW**

**IV. REVIEW OF ACTION ITEMS**

- Follow up with coastal wells
- Checking on order status of speed humps
- David & Susan handling guard house AC – taking measurements again
- Contact Nelson in regards to discuss all of their responsibilities
- Culverts in Cottages and possibly on Bartow house side to be cleaned out
- 45SASS – branch still needs to be cut/trimmed, will be taking a look at it
- Pool bathrooms will be finished within the next few weeks – will be done before pool opens

**V. COMMITTEE REPORTS**

**A. COTTAGES**

**B. HARBOR/LAGOON**

**C. ASC** – Everything has been approved/denied as of April

**D. FINANCIAL**

**VI. UNFINISHED BUSINESS**

- Completion of well – Follow up with coastal wells – hold up because of Covid-19
- Bulkhead – Have permit from Corps of Engineers, still need DNR permit
- Camera's & Comcast – Once we get check from Comcast, will move forward with camera's
- Dredging – No update, waiting to hear from DNR and get permit
- Covenant Revisions – Selina has sample letter for community, finalizing the letter for community – will have 2 weeks to return letter with suggestions
- Education Plan

**VII. NEW BUSINESS**

- A. Nominating Committee – No one volunteered, maybe meet with people one on one

**VIII. ADJOURN: 4:33PM**