

Causton Bluff Board Meeting Minutes
October 19, 2020

Call to Order: by David Knox at 9:30 AM

Present were: David Knox, Selina Brown, Susan Brinkley, Don Reinke, Jodi Harstine (from MSM), Al Parnell. Al Kritter attending in the beginning to ask questions.

Minutes from September 21st meeting approved unanimously.

Financial Review- No questions. Account balances reflected below:

Causton Bluff Owners Association

Operating Cash: \$ 85,323.20
Reserve Cash: \$ 47,838.69
Reserve ICS: \$ 165,362.74
BB&T Money Market \$ 88,146.88
BB&T Operating Account \$9,433.14

Cottages at Causton Bluff

Operating Cash: \$ 14,003.57
Reserve Cash: \$ 48,330.59
Reserves Roof ICS: \$ 564,075.74
Reserves ICS- General: \$ 80,128.42

Causton Bluff Harbor

Operating Cash: \$ 9,958.98
Reserve Cash: \$ 13,658.33
Reserves ICS: \$ 100,230.93
Totals: Alliance Accounts: \$219,113.85
ICS Accounts: \$ 909,797.83

Committee Reports

1. Cottages- Carter Hatley Stucco is back to working on Cottages.
2. Harbor/Lagoon- New Harbor committee appointed: David Knox, Jason Heinz and Brett Bouy with Brett being the lead. With projects in mind for maintaining the docks. Dike survey to be completed and a report will be given with findings.
3. ASC- Routine requests including tree removal and both a deck and a sidewalk expansions have been approved
4. Financial- nothing additional to report.

Unfinished Business:

1. Bulkhead- DNR is not responsive when engineer is trying to get an update.
2. Camera's & Comcast- The Mouse Pad has been approved and signed to proceed. WiFi is now available at the Gazebo. Password is anchor2020.

3. Harbor Dredging- The property commission, a part of DNR, has returned to Causton Bluff that they are in need of a new appraisal of the spoil site costing an additional \$5,000 and taking 30-45 days. Decision pending conversations with Mike DeMell.
4. Covenant Revisions- still awaiting draft from Margaret Clark.
5. Newsletter- Email blast suggestions: send notice to owners to not use the walking path for Golf carts. Homeowners reporting loud, disruptive behavior of cart drives as well as damage to sprinklers due to lack of caution to stay on the path.
6. Sprinklers with well- Status from Ricky. Verify what will be completed in the next month.
7. Sidewalk repair to harbor from Bartow Point- Platinum Paving proposal Motion to approve by Selina with 2nd by Steve, unanimously approved. Funds from reimbursement of tax payments will be used for this project.

New Business

1. Al Kritter attending to ask why there would be no vote regarding the adoption of the Property Owners Act at the annual meeting. The POA is more difficult to pass when it is alone and is also an added expense that can be included in the covenant revisions.
2. POA Pool deck resurfacing: Jodi to schedule a meeting with Diamond pools for a more detailed explanation of what is needed and what is provided in the proposals.
3. Request has been made to include email addresses in the directory. Jodi to send an email to owners requesting permission to include them.

Adjourned: 11:31 AM.