

**Causton Bluff Board Meeting Minutes**  
**May 17, 2021**

Call to Order: by Susan Brinkley at 9:30 AM

Present were: Warren Thrasher, Susan Brinkley, Don Reinke, Al Parnell via zoom, Steve Miller and Jodi Harstine (from MSM),

Minutes from April 19th meeting approved unanimously.

Financial Review: no questions

Account balances reflected below:

***Causton Bluff Owners Association***

Operating Cash:     \$ 54,085.14  
Reserve Cash:       \$ 100,980.45  
Reserve ICS:           \$ 165,548.99  
BB&T Money Market   \$ 145,588.98  
BB&T Operating Account \$ 210.86

***Cottages at Causton Bluff***

Operating Cash:     \$ 32,629.83  
Reserve Cash:       \$ 27,403.93  
Reserves Roof ICS:   \$ 606,756.62  
Reserves ICS- General: \$ 80,218.56

***Causton Bluff Harbor***

Operating Cash:     \$ 15,311.99  
Reserve Cash:       \$ 17,633.85  
Reserves ICS:       \$ 100,343.68  
Totals: Alliance Accounts: \$248,811.19  
ICS Accounts: \$ 952,867.84

**Unfinished Business:**

1. Covenant Revisions- Meeting scheduled for June with Attorney for updates.
2. Harbor Dredge- Dredging preparation has begun
3. Bulkhead- Myrick marine has begun project.
4. New vehicle decals- Board approved design and unanimously voted to order 1,000.
5. Gate has been repaired from it being hit at no cost to the Community.
6. Susan is working with a contractor to determine the need and obtain pricing to replace various signs throughout the community.
7. Susan has a meeting scheduled with the DOT and County Engineer to discuss the call box location. Will provide an update at the next meeting.

#### New Business

1. Dogs continue to be an issue, owners reminded to contact Animal Control and not the HOA for loose dogs.
2. Notice to be sent regarding Band and potluck event for Memorial Day weekend.
3. Call box is in need of being replaced. Board to discuss and make a decision soon.
4. Fenced area for the trash cans near the Gazebo, owners to be reminded that they need to use the cans for Harbor, Gazebo and pool trash, not personal home trash. Owners to also be reminded that if it doesn't fit in the cans, they cannot leave it there.
5. Weedy area around the well needs to be cleaned up.
6. Fence surrounding well also needs to be painted so it blends better with the community.
7. Board voted unanimously replace the entrance speed bumps with the lower ones similar to those that are at the exit.
8. Board voted unanimously to disband the Cottages Steering Committee.
9. Owner of 12 Sassafras is to have a letter from an arborist regarding the tree she would like to remove behind her home.

Adjourned: 11:31 AM.