

Causton Bluff – Board Meeting May 19th, 2020

Call to order: 3:00PM

Attendees Present:

David Knox, President
Susan Brinkley
Don Reinke
Selina Brown
Jodi Harstine, Association Manager
Ivy English, HOA Assistant

- **Approval of April minutes**

Motion to approve after edits: Susan 1st, David 2nd, unanimous

- **Financial review:**

The April Financial Reports for Causton Bluff, Cottages and Harbor are included:

Causton Bluff Owners Association

Operating Cash:	\$96,123.92
Reserve Cash:	\$19,729.37
Reserve ICS:	\$165,224.25
BB&T Money Market:	\$48,271.27
BB&T Operating Account:	\$193.15

Cottages at Causton Bluff

Operating Cash:	\$19,970.93
Reserve Cash:	\$53,363.58
Reserves Roof ICS:	\$539,778.86
Reserves ICS- General:	\$50,078.59

Causton Bluff Harbor

Operating Cash:	\$13,555.11
Reserve Cash:	\$7,404.11
Reserves ICS:	\$100,147.01
Totals: Alliance Accounts:	\$210,147.02
ICS Accounts:	\$855,228.71

- **Committee Reports:**

Boat Slips – Motion: Adopt a rule for owners and guest to provide proof of registration and insurance to the board or MSM Association Manager before using any boat slip.

- **Unfinished business:**

Speed bumps – waiting on info with hardware

Camera's – still waiting on check from Comcast, made additional contact with Business department for installation of internet service for Camera's

- Gazebo restroom complete – everything done, just waiting on motion soap dispensers
- Dredging – 26 March 2020, Environmental Services made application to the resource agencies. 5 May 2020: a Request for Additional Information (RAI) needed to further process the application. In the time since the RAI was received, the project team has worked on coordinating the responses and materials necessary to satisfy the Corps' inquiries. Submittal of additional information to the Army Corps of Engineers, Environmental Protection Division, and Coastal Resource Division is expected the week of Monday, 22 June 2020.
- Bulkhead – 2 of the 3 needed signatures have been obtained, but still waiting on signature from last owner to be able to apply for the DNR permit. Been working with the attorney to obtain this final signature. The permit from the Corp of Engineers was received April 16th 2020.

- **New business:**

No motions made

- **Adjourn: 4:54PM**

Motion – Unanimous