### **Causton Bluff Owners Association**

## **Monthly Board Meeting**

## Minutes

Date: Tuesday, July 16, 2019

Location: 36 St. Augustine Bend

Quorum present, meeting called to order at 15:00.

Board Members Present: David Knox, Selina Brown, Susan Brinkley, and Don Reinke

Others Present: Jodi Harstine; Market South Management.

**Minutes**: Reviewed minutes from June Meeting. Brown moved to approved minutes, second by Brinkley and approved unanimously.

Management and Financials: reviewed management report financials, and action list.

Discussed ordering Speed Limit 15 MPH signs

Discussed timeline for 2020 budget building

Reviewed ASC Report.

Reviewed Financial Reports.

The June Financial Reports for Causton Bluff, Cottages and Harbor are as follows

### Causton Bluff Owners Association

Operating Cash: \$109,759.51

Reserve Cash: \$136,002.53

Cottages at Causton Bluff

Operating Cash: \$40,648.70

Reserve Cash: \$70,073.71

Reserves Roof \$71,331.09

Reserves Roof ICS \$401,333.58

# Causton Bluff Harbor

Operating Cash: \$57,191.75

Reserve Cash: \$68,818.43

Meeting adjourned at 5:02