



September 10, 2018 BOD MEETING MINUTES

- I. **CALL TO ORDER** – The meeting was called to order at 1:04 PM by President, David Knox. Also in attendance was , Selina Brown (Secretary/Treasurer) , Holly White (Director) and Don Reinke (Director). Sally Hall was in attendance for the beginning of the meeting to report on Finances. Alan Roberds and Jodi Harstine MSM were also in attendance.
- II. **August 13th, 2018 Meeting Minutes** – were reviewed and unanimously approved
- III. **FINANCIAL REVIEW** –Sally reviewed the financial documents and requested some items be reclassified. Alan also explained the payable procedures of MSM. David reported court this month regarding Davidenko lien.
- IV. **REVIEW OF ACTION ITEM LIST**
 - **Path to Harbor:** Project has been postponed until fall.
 - **Tree Inventory:** In Progress, Tree in Ginger's yard needs a crane to safely remove it. Alan to follow-up.
 - **Collection Fee Policy** –Send notice of late to owners that haven't paid by the 10th. 15% plus \$25 plus interest.
 - **Boat Slip Registration:** MSM to send notice to owners asking for insurance and registrations. MSM to contact Peggy and Bryan to collect information they have already.
 - **Get louvres painted:** Assigned to vendor
 - **Erosion under sidewalk by Dock:** Will be completed at time of sidewalk repair.
 - **Pool Repairs:** On hold until off season
 - **Camera's:** On hold.
 - **Sinkhole:** MSM to get with Sally Hall regarding possible warranty from previous repair company.
 - **Pool lights:** lights not working, assigned to vendor to repair and install new photo cells.

COMMITTEE REPORTS

Cottages

- White reported. Continued Stucco work, inspections regarding repair and paint of fences, cann light collar replacement
- Tracey O'Connell is working on the sub association amendments should be completed very soon.
- Decision regarding retaining wall for Faulk at 23 Piper's Pond needed ASAP.

CAUSTON BLUFF
Owners Association

ASC

- Reviewed on going ASC submittals. Harstine presented ASC log.
- If applications are denied, the payments should be refunded

V. OLD BUSINESS

- A. Camera Systems – Reviewed quote for cameras. No action.

VI. ADJOURN 3:40 PM