Causton Bluff Board Meeting Minutes Oct. 17, 2022

Call to Order: by Susan Brinkley at 9:33 AM

Present were: Susan Brinkley, Joel Moore, Will Schubert, Al Parnel, Steve Miller, Cindy Miller, Selina Brown and Amanda Mabry and Alan Roberds (from Keystone)

Financial Review:

Account balances reflected below:

Causton Bluff Owners Association

 Operating Cash:
 \$ 596.84

 Reserve Cash:
 \$ 48,312.71

 Reserve ICS:
 \$ 195,983.19

 Truist Money Market\$ 83,293.20

 Truist Operating Acct
 \$ 4,457.32

 Total
 \$ 332,643.26

Cottages at Causton Bluff

 Operating Cash:
 \$ 43,949.15

 Reserve Cash:
 \$ 50,454.42

 Reserves Roof ICS:
 \$ 711,897.61

 Reserves ICS- General \$ 64,890.73
 \$ 64,890.73

 Total
 \$ 871,191.91

Causton Bluff Harbor

Operating Cash:	\$ 16,469.16
Reserve Cash:	\$ 17,222.02
Reserves ICS:	\$ 65,542.94
Total	\$ 99,234.12

- 1. Cottages:
 - a. Harbor committee getting quotes for cross member repair/replacement. Also checking electrical pedestal issue on C dock.
 - b. Stucco and Roof vendor will be walking around community to review Home Inspection reports.
- 2. ASC:
 - a. Keystone, giving out reminders for trashcans being in view, boat trailer in driveways and sheds in backyards.
 - b. Herrington reviewing tree list and coming up with a date when to start.
- 3. Harbor:
 - a. Zulu is working on the cleanup of CDF and Terracon will review the final job for approval to give final payment.
 - b. Possibly order pedestals for 2023 but wait payment till 2023
 - c. Getting quotes for dock carts for dock A, B and C
 - d. Drafting up a warning for gator sign to put around lagoons.
- 4. Review budget draft and agenda to present to the annual meeting. Email blast sent to owners reminding of meeting and proxy notices. Owners will be asked to send questions for the meeting the Thursday before.
- 5. Until the bridge project finishes, getting quotes for gravel to fill the middle area in front of guard house. There will be a more permanent solution once bridge is complete.
- 6. Reserve study team will send results and board will review.
- 7. Installation schedule of LED lights on all lamp posts by Ga power. Light posts will be same style, but Some posts need attention and possibly move the light post close to highway closer to the guard house.
- 8. Received all the delinquent money from 40 Sassafras
- 9. RFID sticker extras will be available for purchase this month.

Adjourned: 11:07 pm.