

**Causton Bluff Owners Association**

**Monthly Board Meeting**

**Minutes**

Date: Tuesday, August 20, 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 July Meeting. Brown moved to approved minutes, second by Brinkley and approved unanimously.

A homeowner came to express concerns regarding potential water runoff and remedies.

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

Discussed projects for 2020 budget.

Reviewed ASC Report.

Reviewed Financial Reports.

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

***Causton Bluff Owners Association***

Operating Cash: \$ 89,688.43

Reserve Cash: \$ 143,678.93

***Cottages at Causton Bluff***

Operating Cash: \$ 41,177.01

Reserve Cash: \$ 62,530.42

Reserves Roof \$ 77,274.58

Reserves Roof ICS \$401,504.04

***Causton Bluff Harbor***

Operating Cash:   \$ 58,356.21

Reserve Cash:     \$ 62,882.38

Meeting adjourned at 5:02