

**Causton Bluff Board Meeting Minutes**  
**June 21, 2021**

Call to Order: by Susan Brinkley at 9:30 AM

Present were: Warren Thrasher, Susan Brinkley, Don Reinke, Al Parnell via zoom, Steve Miller and Jodi Harstine (from MSM),

Minutes from April 19th meeting approved unanimously.

Financial Review: no questions

Account balances reflected below:

***Causton Bluff Owners Association***

Operating Cash:     \$ 54,085.14  
Reserve Cash:       \$ 100,980.45  
Reserve ICS:           \$ 165,548.99  
BB&T Money Market   \$ 145,588.98  
BB&T Operating Account \$ 210.86

***Cottages at Causton Bluff***

Operating Cash:     \$ 32,629.83  
Reserve Cash:       \$ 27,403.93  
Reserves Roof ICS:   \$ 606,756.62  
Reserves ICS- General: \$ 80,218.56

***Causton Bluff Harbor***

Operating Cash:     \$ 15,311.99  
Reserve Cash:       \$ 17,633.85  
Reserves ICS:           \$ 100,343.68  
Totals: Alliance Accounts: \$248,811.19  
ICS Accounts: \$ 952,867.84

**Unfinished Business:**

1. Covenant Revisions- Meeting scheduled for June with Attorney for updates.
2. Harbor Dredge- Contractor will notify as soon as they are ready to begin moving boats
3. Bulkhead- awaiting DNR permit to complete the rest of the project
4. New vehicle decals- to be distributed by Janice at the gate, 2 distributed for each home, additional are \$5 each.
5. Lower embankment behind 47 and 49 Sassafras to be maintained by landscaper.
6. Susan is working with a contractor to determine the need and obtain pricing to replace various signs throughout the community.
7. Susan Brinkley && Steve Miller met with the DOT and County Engineer to discuss the call box location. Info was gathered that a previous board

acknowledged that call box & signage would possibly need moved at the expense of Causton Bluff.

8. A previous board accepted payment for a small piece of land. Documentation is attached with regards to both items 7 and 8.

#### New Business

1. Rebecca Williams and Kari & Walter Reardon met with the Board to address concerns regarding a drainage problem between the 2 lots. The most recent ASC request from Mrs. Williams did not include any work to install any sort of drain system that was installed.
2. Steve and Susan have met with DOT & County engineering to discuss the location of the call box to find that there is still nothing confirmed that it will need moved, but it is looking as though it will need to be. A previous board met with DOT and accepted payment for a small piece of land, there will be no more payments from the DOT to move the call box. Documentation is attached.
3. Board voted unanimously to have the plantings put in place on the hill at the end of Causton Harbor Drive.

Adjourned: 11:05 AM.