

Causton Bluff Board Meeting Minutes
September 20, 2021

Call to Order: by Susan Brinkley at 9:34 AM

Present were: Susan Brinkley, Don Reinke, Steve Miller, Cindy Miller and Jodi Harstine, Michele Lebar and Alan Roberds (from MSM),

Minutes from August 16th meeting approved unanimously.

Financial Review: no questions

Account balances reflected below:

Causton Bluff Owners Association

Operating Cash: \$ 42,157.31
Reserve Cash: \$ 97,458.30
Reserve ICS: \$ 195,638.09
BB&T Money Market \$ 140,796.10
BB&T Operating Account \$ 210.86

Cottages at Causton Bluff

Operating Cash: \$ 21,266.80
Reserve Cash: \$ 10,914.74
Reserves Roof ICS: \$ 631,298.22
Reserves ICS- General: \$ 80,259.11

Causton Bluff Harbor

Operating Cash: \$ 18,323.13
Reserve Cash: \$ 22,640.49
Reserves ICS: \$ 100,394.37
Totals: Alliance Accounts: \$ 212,760.77
ICS Accounts: \$ 1,007,589.89

Unfinished Business:

1. Covenant Revisions- Updated draft will be sent to owners for feedback.
2. Harbor Dredge- Dredge progress is continuing
3. Bulkhead- awaiting DNR permit to complete the rest of the project
4. Annual Meeting to be held October 21, 6-8 pm at the school gym of St. Peter's Catholic Church.
5. Susan is working with a contractor to determine the need and obtain pricing to replace various signs throughout the community.
6. Tree behind 12 Sassafras obtaining additional quotes.
7. Cottages Opt-out program is for 1 year at a time with the only exception being for new grass or plugs. Sticker is placed on mailbox.

New Business:

1. Pool to close Oct. 1, 2021
2. Call for volunteers for Board positions

Adjourned: 11:40 AM