

Causton Bluff Owners Association

Monthly Board Meeting

Minutes

Date: Tuesday, May 21, 2019

Location: 46 Sassafras Trail

Quorum present, meeting called to order at 15:00.

Board Members Present: David Knox, Selina Brown, Susan Brinkley, and Don Reinke

Others Present: Alan Roberds and Jodi Harstine; Market South Management.

Trees: Discussed Harrington Proposal for \$2,900 to trim seven trees and remove 2 small trees. Approved – Knox will ask ASC for approval.

Minutes: Reviewed minutes from April Meeting. The Common contract with Lawnsapes was reviewed and signed. Brown moved to approved minutes, second by Brinkley and approved unanimously.

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

Discussed cleaning drain at 54 Sassafras. Will limit the jetting of the drain to \$600 and then require report from contractor. If needed, an additional \$900 can be spent before requiring a second report from contractor.

Discussed Jacuzzi pump. Pool maintenance plans to repair on Friday, May 24. Salt Cell also needs to be replaced. Harstine will check price of Salt Cell. The float for the pool fill also needs to be repaired.

Reviewed ASC Report.

Reviewed Financial Reports. Board requested to see phone bills.

Discussed cleaning company. Will ask they clean on Monday and Thursday evenings.

Unfinished business:

Discussed 5 Bartow tree proposal and files from ASC regarding the tree. Files did not give a required tree size. Brown moved to remove the fee charged to 5 Bartow. Second by Reinke and approved unanimously. Brown will draft letter to homeowner.

Meeting adjourned at 4:45