

Causton Bluff Owners Association

Monthly Board Meeting

Minutes

Date: Tuesday, December 17th, 2019

Location: 3 Sedgebank

Quorum present, meeting called to order at 15:08.

Present are: David Knox, Selina Brown, Susan Brinkley, Don Reinke and Jodi Harstine from Market South Management.

Minutes: November Minutes Approved unanimously via email.

Management and Financials: reviewed delinquent accounts.

Discussed Wells completion and the need for a barrier to be installed to protect it

Discussed Cleaning – Proposal from JanPro provided, tabled until a later date.

Board requested complete ASC ledger for the year to look at what all has been completed in 2019.

Discussed boat owned without liability insurance. Jodi contacted Margaret to create letter regarding those still outstanding. Margaret wanted to verify what the documents said about enforcement.

Financial Report: Reviewed financials for November 2019.

Unfinished Business

Covenant rewrite- Committee should meet in January, create a mailing for

Bulkhead: Thompson engineering is in progress of their work.

Feedback regarding Lawnsapes, blowing and bag, track complaints for the Steering Committee

New Business

Fence near harbor along walkway is falling and in need of repairs

Adjournment: With no further business to discuss, the meeting adjourned at 4:34