

**Causton Bluff Board Meeting Minutes
December 11, 2020**

Call to Order: by David Knox at 9:31 AM

Present were: David Knox, Selina Brown, Susan Brinkley, Don Reinke, Jodi Harstine (from MSM), Al Parnell. Al Kritter attending in the beginning to ask questions.

Minutes from November 16th meeting approved unanimously.

Financial Review- No questions. Account balances reflected below:

Causton Bluff Owners Association

Operating Cash: \$ 72,664.02
Reserve Cash: \$ 63,016.26
Reserve ICS: \$ 165,417.99
BB&T Money Market \$ 121,568.33
BB&T Operating Account \$ 200.00

Cottages at Causton Bluff

Operating Cash: \$ 10,211.56
Reserve Cash: \$ 51,262.26
Reserves Roof ICS: \$ 576,184.36
Reserves ICS- General: \$ 80,155.12

Causton Bluff Harbor

Operating Cash: \$ 6,803.44
Reserve Cash: \$ 14,160.75
Reserves ICS: \$ 100,264.34
Totals: Alliance Accounts: \$218,118.29

~~2020 Annual Meeting \$210,102.77~~
ICS Accounts: \$ 922,021.93

Unfinished Business:

1. Covenant Revisions- 1st Draft to be sent to Owners with 2 weeks to reply with comments and concerns
2. Harbor Dredge- Payment for appraisal has been submitted
3. Cameras & Comcast Service-Approved to be completed ASAP.
4. Bulkhead- Permit approved, waiting updated bid from Contractor prior to scheduling.
5. Discussion to fine tune expectations and coordination for Annual Meeting.

New Business

1. New board to respond to Marion Leith's questions

2021 Board of Directors Officers