Causton Bluff Board Meeting Minutes August 16, 2021

Call to Order: by Susan Brinkley at 4:07 PM

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

Minutes from July 19th meeting approved unanimously.

Financial Review: no questions

Account balances reflected below:

Causton Bluff Owners Association

Operating Cash: \$ 60,654.44

Reserve Cash: \$ 89,863.45

Reserve ICS: \$ 195,613.17

BB&T Money Market \$ 143,446.32

BB&T Operating Account \$ 211.86

Cottages at Causton Bluff

Operating Cash: \$ 29,345.62 Reserve Cash: \$ 27,780.25 Reserves Roof ICS: \$ 625,160.40 Reserves ICS- General: \$ 80,248.89

Causton Bluff Harbor

Operating Cash: \$ 17,403.60 Reserve Cash: \$ 21,388.66 Reserves ICS: \$ 100,381.59 Totals: Alliance Accounts: \$ 246,436.02

ICS Accounts: \$ 921,155.16

Unfinished Business:

- 1. Covenant Revisions- Updated draft will be sent to owners for feedback.
- 2. Harbor Dredge- Dredging has begun
- 3. Bulkhead- awaiting DNR permit to complete the rest of the project
- 4. Town Hall meeting September 9th to discuss covenants
- 5. Annual Meeting to be held October 21, 6-8 pm at the school gym of St. Peter's Catholic Church.
- 6. Susan is working with a contractor to determine the need and obtain pricing to replace various signs throughout the community.
- 7. Tree behind 12 Sassafras to be removed.
- 8. New member added to the Harbor Committee.
- 9. 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.

Adjourned: 6:17 PM.