Causton Bluff Board Meeting Minutes November 15, 2021

Call to Order: by Susan Brinkley at 9:35 AM

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

Minutes from October meeting approved unanimously.

Financial Review: no questions

Causton Bluff Owners Association Operating Cash: \$41,563.78 Reserve Cash: \$76,354.79 Reserve ICS: \$195,662.21 BB&T Money Market \$136,343.82 BB&T Operating Account \$210.86

Cottages at Causton Bluff

 Operating Cash:
 \$ 29,465.21

 Reserve Cash:
 \$ 12,748.82

 Reserves Roof ICS:
 \$ 637,433.52

 Reserves ICS- General:
 \$ 80,268.99

Causton Bluff Harbor

Operating Cash:	\$ 17,673.31
Reserve Cash:	\$ 22,892.37
Reserves ICS:	\$ 100,406.73
Totals:	
Alliance Accounts:	\$ 200,698.28
ICS Accounts:	\$ 933,502.46
BB&T/Truist:	\$136,554.68

Unfinished Business:

- 1. Covenant Revisions- Committee receiving owner feedback.
- 2. Harbor Dredge- Dredge progress is over 50% completed.
- 3. Bulkhead- awaiting DNR permitting. Pilings Mike DeMille coordinating permitting
- 4. Annual Meeting planning October 21, 6-8 pm at of St. Peter's Catholic Church.
- 5. Susan is working with a contractor to replace various signs throughout the community.
- 6. Tree behind 12 Sassafras obtaining additional quotes. Contact Herrington share crane.
- 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.
- 8. Gate installation in progress.
- 9. Contact Dolph regarding pool and get his opinion about leak.
- 10. Approved quote from Rushing Electric: Dock A-\$2,195.52; Dock B -\$1,764.25; and Dock C \$2,729.19

New Business:

- 1. Get quote regarding soft wash for Cottages to prep for prep before garage door painting.
- 2. Dock signs to be repaired.
- 3. Contact Tony Reardon for ASC member
- 4. Set meeting with Joann Garcia-Melendez re: erosion and wooded area.

Adjourned: 12:10 PM