Causton Bluff Board Meeting Minutes June 20, 2022

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

Present were: Susan Brinkley, Joel Moore, Will Schubert, Al Parnel, and Alan Roberds and Amanda Mabry (from Keystone)

Financial Review:

Account balances reflected below:

Causton Bluff Owners Association

Operating Cash: \$43,012.43
Reserve Cash: \$75,963.93
Reserve ICS: \$195,857.64
Truist Money Market\$132,983.25
Truist Operating Acct \$54,616.32
Total \$502,433.57

Cottages at Causton Bluff

Operating Cash: \$ 42,210.24

Reserve Cash: \$ 31,643.44

Reserves Roof ICS: \$ 692,882.47

Reserves ICS- General \$ 64,849.21

Total \$ 831,657.37

Causton Bluff Harbor

Operating Cash: \$ 30,567.51

Reserve Cash: \$ 12,217.42

Reserves ICS: \$ 65,490.07

Total \$108,275.00

1. Cottages:

- a. 3 volunteers helped wash off mailboxes on each street.
- b. Will review Home Team Inspections of all Cottages homes in the coming month.

2. ASC:

a. 11 Bartow Pt. storm drain was clear of sand

3. Harbor:

- a. Discussed dredging work performed and some areas of concern before signing off on completion.
- b. Request for adding floating docks to boat slips will need a DNR permit. Not accepting any new boat floats currently.
- c. Manatee signs have arrived and will be installed.
- d. Harbor Hill plant installment complete.
- 4. Bulkhead project complete with engineer approval.
- 5. Jones control solution was approved to start in July.
- 6. New comcast modem for guard house. It would be best to have a battery backup to add the modem for new call box programming.
- 7. The guard house will get a new lock installed in August.
- 8. No residents should rearrange the cones from bridge construction zone. Only the DOT have that authority.
- 9. Attorney sent an enforcement letter to an owner for a covenant issue.
- 10. Board discussing possible gate fees for vendor access into the neighborhood.

Adjourned: 12:00 pm.