

Catalina Cove Home Owners Association
Minutes
Thursday March 19th, 2015
14515 Catalina Circle 7:00 PM

Call to Order: Meeting was called to order by Bonnie Kessel at 6:58 PM

Roll Call: Bonnie Kessel (BK) - President, Chris Oeppinger (CO) - Secretary, Nanette Wisner (NW) - Treasurer, Don Todd (DT) - Member at Large, Julia Depascale (JD) - Vice President

Secretary's Report: Minutes were approved from the January 29th 2015 meeting.

Treasurer's Report: NW read the balance sheet. Motion to accept by JD, seconded by CO, all in favor.

Management Report: was presented by Sophie Schuh who reviewed the financial situation and status.

Old Business:

1. Artistic Pools installed the new pool pump on 02/24/2015 for \$962.84
2. BK provided estimate for tile and grouting of floor in the Pool House of \$650.00. Motion to accept by CO, seconded by JD, all in favor.
3. Violations are all in compliance.
4. Homeowner Landscaping: Homeowners are able to landscape their immediate areas around their fence and home, and it is their obligation to maintain these areas.

New Business:

- 1) Property Updates: 9342, 9440 and 9470 Tradewinds Ave are up for sale, as well as 14523, 14527 and 14497 Catalina Circle are up for sale.
- 2) Luke Brothers trimmed the 32 palm trees and the hard-wood trees for \$1600.00
- 3) HOA Policy and Governing Documents: Letter was submitted to the county that the CCHOA Board is not a governing of docks in the community.
- 4) Teens on docks can be a homeowner nuisance.
- 5) Roofs on units: The amendments call for a complete roof of a building to be installed when a single unit roof is in need of being replaced.

Membership Presentation:

- 1) Judy Bush requested assistance with tree removal cost. Denied as private property is individual owner's responsibility for installation and removal of trees and plants.
- 2) John Ankers presented the following pool heating possibilities: a: Solar is not feasible, b: Electricity is too expensive, c: Propane is to be investigated.
- 3) John Ankers presented information about pond erosion issues.

Next Meeting: Thursday May 21, 2015 7:00 PM 14515 Catalina Circle

Adjourn: 8:00 PM, motion by BK, Seconded by CO, all in favor.

*Approved
5/21/2015
BLK*