Catalina Cove

HOA Meeting

April 26th 2017 6:30 pm

Tailgators

Call to order: 6:30 by President Don Todd

Roll call: all in attendance

Secretary's report: reading of the minutes waived

Treasurer's report

Manager's report:

Only owners may attend meetings

Management co. is working on getting new address signs

Light #19 is repaired

Motion to change bulbs to LED approved

Water co. will credit over charge for leak back to our acct.

Julia Depascale voted on to board

Association Attorney was hired

Vote to refresh DOCS May 10th

Tree trimming early May by Luke bros.

Insurance policy renewed

Keys for pool will be issued by Ameriteck

Pool project getting estimate on pool heater and separating out paver work from pool resurfacing

Pool chairs have all been restrapped and we have new umbrellas

Sewer lie back up into 9476 was county responsibility and taken care of by county

Architectural guide lines, Please fill out forms for any work to be done

Membership We have one sale pending

We are still in the process of getting painting quotes

Theft Allegedly a suspect was apprehended in relation to an auto break in at Tara cay

Getting estimates for pond fountain and lights

The key to the tennis court is now the pool house key

We are getting quotes for new fencing

Drawing are complete and have been submitted for quotes on new stairs to seawall

REMINDER PLEASE CALL AMERITECH FOR ANY ISSUES

OPEN FORUM:

If you see any unauthorized vehicles driving through the county owned lot please get their tag # and report them to the police.

Website for save the Baypointe golf course <u>MSNALLIN99@YAHOO.COM</u> or mail to Save Baypionte Golf Course LLC.

Next meeting date May 10th for Special Membership Meeting 5:30 pm at Tailgators

Next board meeting Wednesday June 28 6:30 pm at Tailgators

Meeting adjourned 8:08 pm