

Catalina Cove Home Owners Association

Monthly Meeting

December 11, 2017

Call to Order: 6:34 by President Don Todd

Roll Call: Don Todd, John Ankers, Deborah Reed, Julia Depascale, Bonnie Kessell, and Jenny Schoenfeld

Secretary's Report: Motion to waive the meeting minutes made by Deborah Reed, all agreed. Minutes accepted as written.

Treasurer's Report: Total Assets \$95,700.46. There were questions regarding delinquencies, but The property management company stated that everyone was up to date with their payments.

Rules and Regulations – Revisions: Questions were brought up about payment for water and sewer repairs. The Board discussed that in the Covenant documents that sewer and water expenses would be covered in the common areas only. The Board agreed this needs to be added to the Rules and Regulations. It was agreed upon by all that each Board member will submit their review and additions to the Rules and Regulations by the March 2018 board meeting.

Paint for upper doors: The paint color for the upper doors is on file at the Ulmerton Home Depot called Door Brown.

Pool Project Update: In addition to the quote for the pool restoration, Island Way submitted a quote for a heater of \$6489. The Vice President was asked to get additional quotes for a heater from other vendors.

Leslie Pools- No response, Pool Doctor – No response

Triangle Pools – AquaCal 126,000 BTU \$4796.95 or Pentar 140,000 BTU \$5058.95

The estimated cost of the electric will run \$250-\$300 per month. If we use a chemical pool cover costing \$60-\$80 per month we could save on electric. The Board will need to get a quote for an electrical panel.

The Board will need to consult with Tara Cay regarding the additional electrical costs.

All agreed to move ahead to have Island Pool start the restoration project without the heater.

Fence Proposal: Two proposals were received. Florida Fence for a wood fence \$8,895. Superior Fence for PVC for \$11,980.00 and wood for \$8748. Four of the five Members agreed that the Shadowbox wood would be the best choice. We will need to get a revised quote that includes the end of Catalina Circle by the Glades.

Seawall Sealing: The Board discussed that the last time the seawall was sealed was in 2012. Our documents state that it should be done every two years. The Presidents wants to find out if company that installed the new stairs is going to seal them. If not, he wants to see if Coastal Contracting will give us a quote for that too.

Landscaping: The Board discussed a suggestion that all Landscaping requests be approved by the current contracted Landscape Company. This should also be added to our Rules and Regulations.

Concrete trip hazards: The walkway in front of 9472 Tradewinds by the carport still needs to be repaired. The Concrete vendor will be out this week to finish grinding any trip hazards.

Pond fountain / lights: The Board hopes to have this completed by the end of the year.

Rental Update: None

Sales Update: None

Manager Report: Aluminum Craftsman is pulling the permits and should be scheduling the carport repairs soon.

Open Forum: The Board discussed sending the owner at 14523 Catalina Circle an email regarding the deck and chairs outside her fence. The Board decided that an email should also be sent to the owner at 9342 Tradewinds who installed a deck outside his fence last year. The Property Management company will include a copy of the 2006 Rules and Regulations. If the issues are not resolved within 15 days she will send a violation letter. A few of homeowners who were present also wished to have the signs and pots removed.

Next Board Meeting is scheduled for January 22 at 6:30.

Meeting Adjourned: ??