

Catalina Cove

HOA Meeting

June 28th 2017 6:30 pm

Tailgators

Call to order: 6:33 by President Don Todd

Roll call: all in attendance

Secretary's report: reading of the minutes

Treasurer's report: \$98,540 Total Reserves \$102,426 Assets \$40,716 Common Capital No past due accounts of note. Don motioned to accept Treasurer's Report, Julie Despacale seconded

Motion to add Deborah Reed to the Catalina Cove Board of Directors made by Donald Todd. Seconded by Kevin Whelan, no objections.

Board is still looking for a fifth board member. It was decided that the board would speak to some other members in the community to try and find another member and discuss it at the next meeting.

Motion to have ECS replace the tennis court lights with fiberglass poles for \$4978.00 by ECS to be paid from the tennis court reserves made by Don Todd seconded by Julie Despacale. No objections.

Motion to change to Infinite Irrigation when the contract with Luke Brothers ends. Motion made by Donald Todd and seconded by Kevin Whelan. No objections.

Motion to have Parking Lot Services to repaint parking stripes for \$1096.00 made by Donald Todd seconded by Deborah Reed. No objections.

Motion to have Bill Lulucki paint the fence behind Catalina Circle for \$1775.00 00 made by Donald Todd seconded by Deborah Reed. No objections.

Motion to buy all matching aluminum shingles from J & M Aluminum for the carports for \$10.00 each made by Don Todd seconded by Julie Despacale. No objections.

Motion to have ECS add an outlet for a future pond light with electric coming from the tennis court for \$1260.00 made by Donald Todd and seconded by Kevin Whelan. No objections.

Discussion of the color of the upper doors. It was decided the color of the doors at 9384 Tradewinds Avenue made the official color of the upper doors. The board will obtain a chip of the color and get the official color and add it to the Rules and Regulations. Tabled the issue for next meeting.

Discussion about finding a vice president. The board would like the fifth member to be a tie breaker.

ARC for discussion. Form is available on the website. ARC forms need to be submitted for all changes including changes.

Discussion on finding members for fining committee.

Discussion of concrete grinding needed on the property. Still looking for a vendor to do the grinding to remove trip hazards from all around the property.

Discussion of parking rules update to allow for only two vehicles in the prime spots and all other to be in the overflow. Prime parking is carports and guest spots in front of the buildings. Overflow is parking along tennis courts or in on the street.

Discussion of enacting boat slip rental rules and parking for anyone

Managers report: Pheonix Concrete has been out to assess the property for the grinding. Codespec has been contacted and the material is available and we have the information to purchase material.

Followed up on the stair vendors, still no proposals. Waiting for proposal from Consolidated Electric for an additional light by building. Don requested we get a proposal from ECS as well.

Set meeting dates until year end – all at 6:30 PM at Tailgators Restuarant

Board meeting July 26th

Budget workshop/Board meeting August 23rd

Budget Workshop/Board meeting September 20th

No meeting in October

Budget/Annual meeting November 15th

REMINDER PLEASE CALL AMERITECH FOR ANY ISSUES

OPEN FORUM:

Discussion about renters at 9444 Tradewinds Ave.

Discussion about mold in direct neighbor's unit. It was decided that this is an issue for the attorney after documents have been refreshed. Owner said they were going to call the health department.

Discussion of car that has tags that do not belong to the car and has not moved in over a year in a carport. Decided that police should be called by resident.

Next board meeting Wednesday July 26 6:30 pm at Tailgators

Meeting adjourned 8:08 pm