

Catalina Cove HOA Meeting

Wednesday , March 22,2017

Tailgators Sports bar

13847 Walsingham road

Largo, Fl. 33774

Call to order: Meeting called to order at 5:30pm By President Don Todd

Roll call: All members of the board present

Secretary's report: February's minutes approved . Reading of Minutes waived and seconded.

Treasurer's Report: given by Jenny from Ameriteck

Money from Tara Cay and the Glades will be coming in as they were billed late.

Water bill: We are up by 166,000 gallons

Manager's report:

We have obtained the services of an Association attorney

Jenny is obtaining quotes on painting and repairing the carports

**Pool resurfacing project. There is a meeting between the pool co. and the board scheduled for
March 23,2017**

Jenny checked on the warranty on the tennis courts We have no warranty on cracks

Mole Removal Jenny will contact All Florida Pest Control

**Insurance is up in April. Motion to switch from Lancaster to Mitchell Insurance to save money
seconded and approved.**

Ameriteck will be in charge of handing out pool keys

**Pool furniture Motion to use Georges patio made ,seconded and approved The color chosen is
White.**

Jenny will address Luke brothers about irrigation problems

Membership, We have one sale pending

Quotes for painting upper doors will be obtained by Jenny

Jenny will be getting quotes for repainting parking lot

Theft, 7 cars were broken into in Tara Cay and Catalina Cove

Locks have been put on pool house do to vandalism, Your tennis court key will open them

Pool house repairs have been done by Don and Henry

**Plans for beautification of pond by adding a fountain and resolving some problems will be looked
Into.**

Jenny will get quotes on replacing fencing

Stairs to seawall are community property Jenny will get quotes on repairs

PLEASE CALL AMERITECK FOR ANY ISSUES.

Open Forum for members:

Christopher Oppinger resigned as Treasurer

All cats and dogs need to be leashed or kept inside

Missing no trespassing signs in marina to be replaced

NEXT MEETING DATE WEDNESDAY APRIL 26TH AT 6:30 PM

AT TAILGATORS 13847 WALSINGHAM RD., LARGO