

Catalina Cove

HOA Meeting

September 27th 2017 6:30 pm

Tailgators

Call to order: 6:30 by President Don Todd

Roll call: all in attendance

Secretary's report: Motion to waive the meeting of the minutes made by Kevin Whelan seconded by Don Todd. No objections. Minutes accepted as written.

Treasurer's report: No accounts in arrears over 30 days. \$99,810.88 Total Reserves \$101,763.78 Total Assets \$40,778.70 Common Capital \$4,449.00 Tennis Court Reserves Donald Todd motioned to accept Treasurer's Report, Kevin Whelan seconded.

Discussion of carports in need of repair. There are three in need of repair. Jenny to get proposals on repair of these carports.

Discussion of repair and possibly replacement of the fence behind Catalina Circle. Jenny to get a proposal from multiple companies including Ploy Vinyl Creations 813-545-2199 and the company that provided the spring mechanism for the pool gate West Coast Fence 727-522-4111.

There was discussion of ongoing plumbing back up at certain issues including 9386 and 9346. Jenny is going to call Roto Rooter to get the plumbing lines televised. Deborah Reed is going to provide any information on the last television by the county and a map of the lines.

Discussion of getting concrete proposals updated to include stairs and exclude the asphalt.

Don sending paint colors to community for their records.

Jenny sending email to community asking residents to use overflow parking until carports are repaired.

Plants around pond should be under warranty. Jenny to discuss this with Luke Brothers before they are no longer servicing the property and ask them for a credit. Jenny also to ask Luke Brothers to trim plants 12 inches from the building.

OPEN FORUM:

Next board meeting to happen pending proposals.

Meeting adjourned at 7:29 pm

