

## Catalina Cove Home Owners Association

Monthly Meeting

April 4, 2018

**Call to Order:** 6:30 by President Don Todd

**Roll Call:** Don Todd, John Ankers, Julia Depascale, Bonnie Kessell (via phone), and Jenny Schoenfeld

**Secretary's Report:** Motion to waive the meeting minutes made by Julia Depascale, seconded by John Ankers, all agreed. Minutes accepted as written.

**Treasurer's Report:** Total Assets \$61,266.91. There is \$7,9 Motion to accept Treasurers Report by Don Todd, seconded by John Ankers, all agreed.

**Carport Update:** Carport work has been completed, John Ankers walked through the property with the vendor and is happy with the results. Mid-term plan is to replace all roofs with the same style as what was done repaired. Short term plan is to find a way to stop leaking. Discussion on cost of repairs vs. replacement.

**Seawall Sealing:** Proposals were provided by Coastal Contracting and Restoration, Enterprise Marine Contractors and Gulfcoast Marine Contractors. Motion made by John Ankers to have Coastal Contracting and Restoration who was the least expensive to do the work, Bonnie Kessell seconded, all agreed.

**Pool Project Update:** Scum gutter is still not even. The county came out and is writing a report, have not gotten it yet. The pool lights have been changed out. D'Andrea Electric is coming out to give three proposals, one to change two transformers, one to reconfigure the pool chemical feeder electric, and one to light the community sign.

**Fencing Update:** There is going to be a separate quote for the section of fence by Tara Cay. Fence is going to proceed as discussed with all owners during the walk through. It was brought up by a member in the audience that Richard Sousa is fully aware of what is happening, and he is in agreement that the palm trees can be moved by the pool area.

**Landscaping:** The clearing is going to be happening before the fence goes in and trees may be moved. There is sod being put in a section at a time.

**Concrete Trip Hazards:** There is a section on Tradewinds where it is sloped in the wrong direction. John Ankers rented a contractors survey equipment and determined that it is not sloped correctly. There will be a meeting on Monday to discuss this. About 2/3 of the work is correct, but there are sections that need to be redone.

**Rules and Regulations Revision:** Revision is in process.

**Sales Update:** No sales or leases have been turned in this month.

**Open Forum:** There will be a meeting with the owner at 14489 in regards to the fence. There was a request to get occupancy information for the 9470. Needs TJ from Infinite to adjust some sprinkler timing. Discussion on having another pool party in the summer, perhaps June 30<sup>th</sup>.

Next Board Meeting is scheduled for May 11th at 6:30 at Tailgators

Meeting Adjourned: Meeting adjourned at 7:20 PM