

## **Catalina Cove Home Owners Association**

Monthly Meeting

February 27, 2018

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

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

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

**Treasurer's Report:** Total Assets \$83,187.65. There are two current accounts past due, but none past 30 days. Motion to accept Treasurers Report by Don Todd, seconded by John Ankers, all agreed.

**Carport Update:** Carports are in progress. The carports have a new finish on them at the edging. Aluminum Craftsman was the only company available to do this work. It is planned to update all carports to this look in the future. This is based on the availability of funds. Discussion on the visual look of the carport roofs now the mansards have been removed and the overall condition of them.

**Pool Project Update:** Walk around scheduled with Island Way Pools about the coping, clean up, floor drains, and other issues. John Ankers and management company will be present for this walk through.

**Fencing Update:** Discussion on the fence line, the fence will maintain the same fence line. Discussion on the Glades fence area. There was discussion on the plantings along the fence line. If plantings are going on this fence, it could void the warranty. It was decided the board and the unit owners at the back of the Catalina Circle on Sunday, March 18<sup>th</sup> before the pool party. Don Motioned to accept Superior Fence proposal, John Ankers seconded, all in favor.

**Landscaping:** Discussion on sod being put in throughout the property. Concerns were brought up in regards to a few sprinklers needing adjustment. The residents were requested to email Jenny Schoenfeld. It was also mentioned that Don Todd needs a sprinkler map.

**Concrete Trip Hazards:** Phoenix Concrete and Don met in regards to the concrete left to be done through out the property. There are areas on the property that are not draining and Phoenix will be coming back out to correct those issues. Also, there will be a concrete ramp and pad by the pool. Work should be completed this week.

**Rules and Regulations Revision:** There was discussion on the Rules and Regulations update. There was discussion on changing the rental cap to 10% instead of 20%. This would be voted on by the membership of the association.

**Pool Opening Party:** Party is scheduled for Sunday, March 18<sup>th</sup> for the opening of the pool.

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

**Open Forum:** Discussion on the fences around the patios. Discussion on a tree that needs trimmed. Discussion on adding a gas firepit by the pool.

Next Board Meeting is scheduled for April 4th at 6:30.

Meeting Adjourned: Meeting adjourned at 8:17 PM