

Catalina Cove Home Owners Association

Monthly Meeting

June 7, 2018

Call to Order: 6:42 by President Don Todd

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

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

Treasurer's Report: Total Assets \$55,572.93. Total Liabilities \$55,572.93 There is Motion to accept Treasurers Report by Don Todd, seconded by John Ankers, all agreed. Donald Todd made a motion to accept

Pool Project Update: Punch list has been sent to Island Way Pools through the attorney. Waiting on response from Island Way Pools. Final Payment has been withheld.

Landscaping: Tree has been removed at 9384 Tradewinds.

Concrete: Concrete project should be complete next week.

Plumbing: Motion was made by John Ankers and seconded by Bonnie Kessell for the association to pay for the plumbing blockage at 9446 Tradewinds.

Properties in disrepair: 9346 has been condemned and has been sent to the attorney.

Fence Project Between Catalina and Glades: Waiting for Asset to get a proposal on the grading near the fence.

Tennis Court Conditions: Don thinks that the fencing pole can be repaired simply. Bonnie is calling Bill Lulicki to see if we can get a proposal from him for repairs.

Car Break Ins: Tara Cay has had some car break ins. The sheriff has determined that electronic devices to unlock the doors and there is video of one of the people involved holding a gun.

Managers Reports: Unit owner contacted the board about wanting the numbering changed on the parking spaces. The board has decided they may look at changing it when the community is restriped.

Rental Update: None

Open Forum: Discussion about parking rules for extra vehicles and street parking.

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

Meeting Adjourned: Meeting adjourned at 7:20 PM