

## **Catalina Cove Home Owners Association**

Monthly Meeting

May 8, 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 Don Todd, seconded by John Ankers, all agreed. Minutes accepted as written.

**Treasurer's Report:** Total Assets \$58,948.69. There is Motion to accept Treasurers Report by Don Todd, seconded by John Ankers, all agreed. Discussion about water bill being higher than normal. Jenny to check if sewage could be credited back for the pool fill. Jenny to confirm that all bills are paid by Tara Cay Glades.

**Concrete Update:** John spoke to the concrete contractor about the drainage of the sidewalks. John and the contractor could not agree on the work that needed to be completed. Jenny to meet with him tomorrow to make sure that the contractor understands what needs to be completed. At the moment, all but 10% will be paid to the contractor until the work is completed to satisfaction.

**Fence Project and Clearing:** The clearing of the fence line is completed. There was one resident who has some issues with the clearing of the trees back in that area.

**Pool Project Update:** The attorney is still dealing with the pool contractor. The punch list has been sent to the contractor and there has been no response yet.

**Landscaping:** There have been requests by members about roots on a tree being unsightly and an area with sod that needs to be replaced. The tree roots are not something that the community will deal with, this outside of the normal landscaping that the association provides. The sod will be getting replaced as the sod goes down through out the property.

**Sign Lights:** John got a proposal from D'Andrea Electric on lights for the sign. This is a tamper proof and maintenance free system. The cost for the lighting would be \$3,414.00. Also, discussion of getting sign touched up. This issue is on hold for the moment.

**Unit Condition Issues:** Letter to be sent to the unit 9476 about the screen roofing missing. The attorney to be contacted on 9346 about the violations.

**Tennis Court Conditions:** There is some work needed out at the tennis court. Jenny to ask Bill Bannon about the work that needs to be done.

**Fence Closures:** Getting proposals.

**Seawall Sealing:** Seawall sealing is complete.

**Fining Committee:** There is no committee at this moment.

**Rental Update:** Applications were received by 9470.

**Managers Reports:** Mostly covered in above. However, spoke to Dan Greenburg about Island Way Pool. Waiting on response from them.

**Rental Update:** 9382 and 14515 says their sprinklers are not working. Jenny to check with Infinite. A question of whether the area by the pond was brought up by Robert Chellberg. Suggestion that all residents let anyone parking on the property know that they should park in a guest spot. Request that letter be sent to 9384 Tradewinds about a tree

that is causing damage to 9386 Tradewinds sewer pipes. The unit owner at 14489 Catalina Circle says that there is a foundation issue. The unit owner is not requesting action, just informing the board.

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

Meeting Adjourned: Meeting adjourned at 7:20 PM