

Catalina Cove Home Owners Association

Monthly Meeting

October 16, 2018

Call to Order: 6:30 by President Don Todd

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

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

Treasurer's Report: Total Assets \$58,192.05. There is Motion to accept Treasurers Report by Don Todd, seconded by Bonnie Kessell, all agreed.

Fence/Landscaping: Jenny to get additional proposal for removal of fence and vegetation. Tabled for now.

Tennis Court: Requested that Bill Brown from Maintenance Professionals meet with Bill Bannon to understand which poles need repaired. There was discussion of the money in the tennis court reserve and what the future plans are for the tennis court. It was decided that with the time left before resurfacing there should be enough money to resurface when it is needed.

Budget: There was discussion of how much money would be put into the common capital and how that would affect the monthly fees. There was discussion of possibly special assessment if there are large issues. It was discussed that the board has always understood that there could be a special assessment if there is a big problem. It was decided that the monthly fee would be \$245.00 a month.

Rental/Sales Updates: No new rentals or sales.

Managers Reports: Mostly covered in above.

Open Forum: There was discussion of the fence around the patios and how to deal with enforcing having a fence.

Next Meeting will be the annual and budget meeting. It will be held at Oakhurst United Methodist Church. The date and is TBD based on availability.

Meeting Adjourned: Meeting adjourned at 7:17 PM