

Catalina Cove Home Owners Association

Monthly Meeting

February 27, 2019

Call to Order: 6:30 by President Don Todd

Roll Call: Don Todd, Julia Depascale, and John Ankers

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: There is Motion to accept Treasurers Report by John Ankers, seconded by Donald Todd, all agreed.

Pool Project Update: Jenny has called Island Way Pools and was told that a start date would be set last month. She has followed up via phone and email and gotten no response.

Fence Project: The fence project is underway. Jenny has put the landscaper in contact with the fence company. John will be meeting with the fence company to get the start date.

Tennis Court Project Update: The screens for the tennis court have been received and Bill Brown will be coming back out to install them on the court. Bill Bannon has said he and a group of the tennis players will be cutting them for wind resistance after they have been installed.

Properties in disrepair: An Architectural Request Form has been received by the board from 9346 Tradewinds for the repairs to the patio. However, work has not been completed yet and the board is requesting that a letter be sent letting the owner know fines will be imposed if the work is not complete in 30 days.

Violations updates: The board met and escalated ongoing violations and they will eventually be sent to the Compliance Committee if the issues are not resolved.

Tree Trimming Update: O'Neil's has gotten the paperwork to move forward with the tree trimming, however it will be another 3-5 weeks until they will be out to get the trimming done.

Easement Queries Update: John and Don had a conference call with the attorney to discuss easements and roofs. The attorney will be sending out a legal opinion to the board.

Roof Legal Opinion: The attorney will be sending the board a letter that can then be sent to all unit owners on how to handle the roofing issues at the property.

Documents and CCRs Consolidation: The board will be getting a Word document of all association documents. This is already in the works.

Asset Lawn Care Billings: John tried to meet with the landscaper, however they were not able to connect.

Slaughter Plumbing Bill: There was discussion on the bill that was paid and had Phil Colettis' name from Ameri-Tech on the bill.

Dog Run: There was discussion of getting new proposals on a dog run near the pool. There was some opposition. Proposals will be received and reviewed, then a decision will be made by the board.

Carpports/Engineering Site Visit: Scott Walker from EngPlans LLC provided plans for the repair of the carpports. There was debate over what had been expected from asking for engineering plans. Some members thought that replacement and repair plans would be provided. Some members thought that different replacement style options would be available. A disagreement began and one member of the board left.

Meeting Ended as there was no longer a quorum at: 7:20 PM