

Catalina Cove Home Owners Association
Minutes
Thursday January 23rd, 2014
14515 Catalina Circle 7:00 PM

Call to Order: Meeting was called to order by Bonnie Yarbrough at 2:00 PM

Roll Call: Bonnie Yarbrough - President, Julia Depascale- Vice President, Chris Oeppinger
- Secretary

Secretary's Report: Minutes were read from September by Chris Oeppinger

Treasurer's Report: Report was reviewed by Bonnie Yarbrough

Management Report: was not presented.

Old Business:

1. Additional keys for the new pool gate to be acquired (20 for \$48.15) Motion to approve by Julia Depascale, Seconded by Chris Oeppinger, all in favor.
2. Mailbox posts to be replaced on Catalina Circle (2 for \$375.00) Motion to approve by Julia Depascale, Seconded by Chris Oeppinger, all in favor.
3. Door facia at Pool House replacement for \$375.00. Motion to approve by Chris Oeppinger, Seconded by Julia Depascale, all in favor.
4. Resurfacing of tennis court since it was last serviced in 2003. Checking with CSI Court Services (Larry Pitt)
5. Adjustment of light in Tennis Court to be conducted 01/27/2014 by APG Electric for \$150.00
6. Quotes for shoring up the pond to be obtained.

New Business:

1. New resident Don Todd offered to organize a community party
2. Water sprinkler inspection determined of 01/23/2014, sprinklers to run 1 day a week. We have 7 water zones that used to run Monday and Thursday from 10:00PM to 03:00AM. Zones 1-4 run for 30 minutes, and zones 5-7 run for 40 minutes.
3. Expired tagged cars will be towed before the end of January.
4. An office Post with the Sherriffs office will be assisting with extra patrolling in the neighborhood to ensure our area stays safe.
5. Conway inspected the pool area and all is OK.
6. Homeowners are to be warned due to Fire Department warning of fine because of an illegal electrical wire between 9472 and 9476 Tradewinds Ave.

Membership Presentation: New resident Don Todd offered to organize a community party

Next Meeting: March 20, 2014 8:00 PM Baypointe Golf Club 933 Commodore Dr.

Adjourn: Motion by Chris Oeppinger, Seconded by Julia Depascale, all in favor. Meeting was adjourned at 8:15 PM.