

Catalina Cove Home Owners Association
Minutes
Thursday July 24th, 2014
14515 Catalina Circle 7:00 PM

Call to Order: Meeting was called to order by Bonnie Yarbrough at 6:58 PM

Roll Call: Bonnie Kessel (BK) - President, Chris Oeppinger (CO) - Secretary, Julia Depascale (JD) - Vice President, Nick Maulucci (NM) - Treasurer

Secretary's Report: Minutes were read from May by CO. Motion to approve by NM, seconded by JD, all in favor.

Treasurer's Report: NM read the financial report. Motion to approve by CO, seconded by JD, all in favor.

Management Report: was presented by Justin Rivenburgh who advised that Artistic Pools presented a favorable budget to the association. A planning budget draft will be presented to the board.

Old Business:

1. Lights have been on at the boardwalk, Yarbrough Electric to be called out to investigate.
2. Pond retainment project - CO motion to approve budget of \$1800.00 for plans, NM seconded, all in favor. Engineering Contractor to be determined.
3. Email to all homeowners was sent 07/25/2014 about cleaning off paint from numbers on meter boxes due to Fire Marshall comment about the covering of numbers. \$25 fine may be forgiven.
4. Sea wall cap sealant and stairways sealing to be planned for October 2014.

New Business:

- 1) Water leaks must be repaired ASAP else association fees may rise due to costs.
- 2) Community bulk cable/internet/wireless package? Would require 21 owners to vote yes, but Association Fees could only go up 15% per year and may not cover charges.
- 3) Canoes/Kayaks are being stored outside of fenced porches - violations will be sent to 9412, 9416, 9440 notifying the owners that these can be stored on porches and docks.

Membership Presentation:

- 1) Dogs have been found to be running loose and unleashed. This is not acceptable according to Association rules and notices will be sent to homeowners in violation.

Next Meeting: September 25, 2014 7:00 PM 14515 Catalina Circle

Adjourn: 8:15 PM, motion by BK, Seconded by NM, all in favor.

Bonnie Kessel
approved
9/25/2014