

CATALINA COVE HOMEOWNERS ASSOCIATION

MINUTES MARCH 20, 2014

CALL TO ORDER: Meeting was called to order by Bonnie Kessell at 7:07 PM

ROLL CALL: Bonnie Kessell, President, Julie Depascale-Vice President, Chris Oeppinger-Secretary, Nick Malucci, Treasurer

SECRETARY'S REPORT: Chris Oeppinger read minutes from January 23, meeting. Motion to approve by Bonnie Kessell, Seconded by Nick Malucci all in favor.

TREASURER'S REPORT: Nick Malucci read the Treasurers Report. Motion to approve by Julie Depascale, Seconded by Bonnie Kessell, all in favor.

Management Report was not presented as all items are covered below in Agenda.

OLD BUSINESS:

Mailbox Kiosks were repaired by Bill Lulucki, Lulicki Carpentry

Door Jam and New Door on Pool house was done by Lulucki Carpentry

New Locks were installed at Tennis Court by Safe Lock

The county performed an inspection on the swimming pool

Bonnie Kessell Purchased umbrellas for pool

Zone 4 on the sprinkler system was repaired

Sea Wall Amendment was approved by majority of homeowners

NEW BUSINESS:

Tennis Court: Bids were received for the court resurface, Florida Courts to perform work

Retention Pond: More bids for retention pond will be collected by Nick and Chris

Carport Roof: Justin Rivenburgh to locate contractor for carport roof repairs

Sea Wall Cap: Obtaining information on sealant for the sea wall and cap.

Wooden Stairways: Obtain bids from contractors for stairway reseal.

MEMBERSHIP PRESENTATION; Earl Barrett informed Board that the sidewalk was buckled at his entrance. Stated he would attempt to repair. Bonnie stated Association would reimburse him for his costs.

Bonnie reminded homeowners that the Association would reimburse any homeowner who painted their fences with the cordovan brown stain available at Home Depot.

Next Meeting: May 22, 2014 at 7:00 pm: 14515 Catalina Circle

Adjourn: Meeting was adjourned at 8:00pm.

approved  
5/21/2014  
Bonnie Kessell