

Catalina Cove Home Owners Association
Minutes
Thursday May 22nd, 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, Julia Depascale (JD) - Vice President, Chris Oeppinger (CO) - Secretary, Nick Maulucci (NM) - Treasurer

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

Treasurer's Report: Report was reviewed by Nick Maulucci

Management Report: was not presented.

Old Business:

1. Sea Wall Amendment Filing was completed and proof was distributed via email to all homeowners.
2. Tennis Court resurfacing was completed within budget.
3. Bids for Retention Pond Engineering Drawings to be discussed.
4. Still working on detail for a contractor for carport repairs.
5. General Liability Insurance was renewed on 04/25/2014.

New Business:

1. Proof of Sea Wall Amendment Filing to be distributed.
2. Carpentry by Luilicki to bid on broken post in tennis court.
3. Quotes to be obtained from Aztec for pressure wash and seal wooden stairways as well as seal the concrete seawall cap.
4. Dumping of furniture on property needs to stop.
5. Property updates regarding number of foreclosures, short sales, renters and units for sale were discussed.
6. The valve on the swimming pool filter broke and FCL wanted too much to repair, and Artistic provided a good quote. NM motioned to approve the quote and JD seconded, all in favor.
7. Stump Grinding was discussed and a contractors card was presented.

Membership Presentation: None

Next Meeting: July 24, 2014 7:00 PM 14515 Catalina Circle

Adjourn: Motion by BK, Seconded by NM, all in favor. Meeting was adjourned at 7:58 PM.