

**Catalina Cove Home Owners Association  
Minutes  
Thursday August 20th, 2015  
14515 Catalina Circle 7:00 PM**

**Call to Order:** Meeting was called to order by Bonnie Kessel at 7:02 PM

**Roll Call:** Bonnie Kessel (BK) - President, Chris Oeppinger (CO) - Secretary, Nanette Wisner (NW) - Treasurer, Julia Depascale (JD)

**Secretary's Report:** NW motion to approve minutes from the May 21st 2015 meeting, BK seconded, all in favor.

**Treasurer's Report:** NW read the balance sheet. Motion to accept by BK, seconded by CO, all in favor.

**Management Report:** was presented by Sophie Schuh who reviewed the financial status;

- Suggestion to pay the reserves at \$320/Month motioned by NW, seconded by JD, all in favor.
- Budget and Annual Meeting will be held Thursday November 19th, 2015

**Old Business:**

1. Road in front of Tradewinds Trash container is going bad.
2. Pond retainment project to have some numbers by Nov. 19, 2015 meeting for 2016 project

**New Business:**

- 1) Dryer vent cleaning to happen in November
- 2) Termite inspections to occur in November
- 3) Association Fees may increase \$10.00 to \$15.00 per month in 2016

**Membership Presentation:**

Residents need to check for leaky pipes, toilets and to be ware of standing water.

**Next Meeting:** Thursday October 8, 2015 7:00 PM 14515 Catalina Circle.

**Adjourn:** 8:06 PM, motion by NW, Seconded by CO, all in favor.

