

Catalina Cove Home Owners Association
Minutes
Thursday May 21st, 2015
14515 Catalina Circle 7:00 PM

Call to Order: Meeting was called to order by Bonnie Kessel at 7:03 PM

Roll Call: Bonnie Kessel (BK) - President, Chris Oepfinger (CO) - Secretary, Nanette Wisner (NW) - Treasurer, Julia Depascale (JD) - Vice President, Don Todd (DT) - Member at Large

Secretary's Report: Minutes were approved from the March 19th 2015 meeting.

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

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

- Pool Permit was obtained.
- New account with Union Bank has been established.
- There was no lapse in Liability Insurance

Old Business:

1. Pool house floor was replaced by BK.
2. Waste Management contract is due 12/2017 and we are paying \$762.83/month for service.
3. 2-1/2 Truckloads of tree trimmings were taken, and the city did cleanup work on the back lot in preparation for hurricane season.

New Business:

- 1) Property Updates: 9440, 9446 and 9472 were in negotiations, as well as 14527 and 14497 Catalina Circle were in negotiations.
- 2) Pond Restoration Project Survey Completed - possible solution includes wood with rebar and landscape felt.
- 3) Management Service Contract with First Service for \$525/Month to 06/2018 proposal.

Membership Presentation:

None

Next Meeting: Thursday July 23, 2015 7:00 PM 14515 Catalina Circle - Rescheduled via 07/17/2015 email for Thursday August 20, 2015 7:00 PM 14515 Catalina Circle.

Adjourn: 8:12 PM, motion by BK, Seconded by CO, all in favor.

