

**Catalina Cove Home Owners Association
Minutes
Thursday August 18th, 2016
14515 Catalina Circle 7:00 PM**

Call to Order: Meeting was called to order by Christopher Oeppinger at 7:03 PM

Roll Call: Christopher Oeppinger (CO) - Secretary, Julia Depascale (JD) - Vice President, Don Todd (DT) - Treasurer

Secretary's Report: CO read the minutes for 07/28/2016. JD motioned to accept the minutes, DT seconded, all in favor.

Treasurer's Report: DT read the Treasurer's report. Motion to accept by CO, seconded by JD, all in favor.

Management Report: was presented by Sophie Schuh who reviewed the financial status;
• Pond Retainment funds are being stored in an Operating Account

Old Business:

1. Pond water will need to be drained to a lower level 4 days prior to the 5 days it will take to install the Pond Retention Walls. Pond Retention Wall updated information was electronically distributed to Homeowners 08/19/2016.
2. Tennis court light quotes to be discussed when the President is able to present information at next meeting.

New Business:

- 1) CCHOA 2017 budget was discussed and reviewed. Final numbers to be reviewed and confirmed at next meeting.
- 2) Annual meeting scheduled for Thursday Nov. 17, 2016 at 7:00PM EST, old location is not available, possible new locations to be researched:
 - 1) BK - Pie Factory
 - 2) Terry Markle - Church
 - 3) JD - Yacht Club Golf Course, Shipwatch

Membership Presentation:

1. Carport in front of 14493 Catalina Circle is dented - to be tabled
2. Porch issue at 9380 Tradewinds Ave - homeowner issue.

Next Meeting: Final Annual Meeting Thursday September 29, 2016 7:00 PM 14513 Catalina Circle

Adjourn: 9:00 PM, motion by CO, Seconded by JD, all in favor.

